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**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
WESTERN DIVISION**

IN RE CONAGRA FOODS, INC.

Case No. CV 11-05379-MMM  
(AGRx)MDL NO. 2291

CLASS ACTION

REDACTED

PLAINTIFFS' MEMORANDUM OF  
POINTS AND AUTHORITIES IN  
SUPPORT OF AMENDED MOTION  
FOR CLASS CERTIFICATION

DATE: November 17, 2014

TIME: 10:00 a.m.

CTRM.: 780

JUDGE: Hon. Margaret M. Morrow



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1       **I. INTRODUCTION**

2       Defendant ConAgra Foods, Inc. (“Defendant” or “ConAgra”) sells millions  
3 of containers of Wesson Canola Oil, Wesson Corn Oil, Wesson Vegetable Oil, and  
4 Wesson Best Blend (collectively, “Wesson Oils” or the “Products”) to consumers  
5 throughout the United States every year. ConAgra prominently and uniformly  
6 represents that its Wesson Oils are “100% Natural.” Plaintiffs allege that Wesson  
7 Oils are not “100% Natural” because, as Plaintiffs now know, Wesson Oils are  
8 made from corn, soy, and canola seeds that come from plants whose DNA was  
9 altered through the application of bioengineering technology. These plants are  
10 commonly referred to as “genetically modified organisms” or “GMOs.” The  
11 ultimate common and predominant question in this case is whether the label on  
12 Wesson Oils is false, deceptive, misleading, and/or unfair because it states the  
13 Products are “100% Natural” when, in fact, they are made from GMO ingredients.

14       Robert Briseño, Michele Andrade, Jill Crouch, Julie Palmer, Pauline  
15 Michael, Cheri Shafstall, Dee Hopper-Kercheval, Kelly McFadden, Necla Musat,  
16 Maureen Towey, Erika Heins, Rona Johnston, and Anita Willman (“Plaintiffs”) are  
17 each ordinary consumers, living in eleven different states, who purchased Wesson  
18 Oils between January 2007 and the date they entered this case. All of these  
19 Plaintiffs saw the phrase “100% Natural” printed on the label of Wesson Oils that  
20 they purchased and based their purchasing decisions, at least in part, on the  
21 veracity of that “100% Natural” phrase. All of these Plaintiffs were deceived and  
22 misled by ConAgra’s 100% Natural claim and, because of that false claim, did not  
23 get what they paid for.

24       Plaintiffs (i) assert causes of action under the consumer protection, warranty,  
25 and unjust enrichment laws of the states in which they respectively reside (the  
26 “Class States”),<sup>1</sup> (ii) seek certification of eleven separate statewide classes (the  
27 “Classes”) under Fed. R. Civ. P. 23(b)(3) for damages and other relief, and under

28       <sup>1</sup> The “state by state, claim by claim” analysis requested in the Court’s August 1,  
2014 Order (Dkt. 350) is set forth in Section IV.C.



1 Fed. R. Civ. P. 23(b)(2) for injunctive and declaratory relief, and (iii) propose that  
2 the Court define the Classes as:

3 All persons who reside in the States of California, Colorado, Florida,  
4 Illinois, Indiana, Nebraska, New York, Ohio, Oregon, South Dakota,  
5 or Texas who have purchased Wesson Oils within the applicable  
6 statute of limitations periods established by the laws of their state of  
7 residence (the “Class Period”) through the final disposition of this and  
8 any and all related actions.<sup>2</sup>

9 Plaintiffs also alternatively seek certification of the Classes under Fed. R. Civ. P.  
10 23(c)(4) on the issue of whether ConAgra’s use of the term “100% Natural” is  
11 objectively false, unfair, deceptive, and/or misleading to reasonable consumers  
12 because of the fact that Wesson Oils are made from GMO ingredients.

13 Whether ConAgra’s labeling of Wesson Oils as “100% Natural,” despite  
14 making them from GMO ingredients, is false, unfair, deceptive, and/or misleading  
15 to a reasonable consumer (the “Falsity Question”) is the predominant question in  
16 this litigation because this threshold question must be answered affirmatively by  
17

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18 <sup>2</sup> The relevant statutes of limitations are: Cal. Civ. Code § 1783 (3 years for CLRA  
19 claim), Cal. Bus. & Prof. Code § 17208 (4 years for UCL claim), Cal. Code Civ.  
20 Proc. § 338(a) (3 years for FAL claim), Cal. Com. Code § 2725 (4 years for  
21 California warranty claims); Colo. Rev. State. § 6-1-115 (3 years for CCPA claim),  
22 Colo. Rev. Stat. § 4-2-725 and Colo. Rev. Stat. § 13-80-101 (3 years for Colorado  
23 warranty and unjust enrichment claims); Fla. Stat. § 95.11(3)(f) (4 years for  
24 FDUPTA claim), Fla. Stat. § 95.11(3)(k) (4 years for Florida unjust enrichment  
25 claim); 815 ILCS 505/10a(e) (3 years for ICFA claim), 735 ILCS 5/13-205 (5  
26 years for Illinois unjust enrichment claim); Ind. Code § 26-1-2-725 (4 years for  
27 Indiana warranty claims), Ind. Code § 34-11-2-7 (6 years for Indiana unjust  
28 enrichment claim); Neb. Rev. Stat. U.C.C. § 2-725 (4 years for Nebraska warranty  
claims), Neb. Rev. Stat. § 25-206 or Neb. Rev. Stat. § 25-212 (4 years for Nebraska  
unjust enrichment claim); N.Y. C.P.L.R. § 214(2) (3 years for NY GBL § 349  
claim), N.Y. U.C.C. § 2-725 (4 years for New York warranty claim), N.Y.  
C.P.L.R. § 213 (6 years for New York unjust enrichment claim); Ohio Rev. Code  
Ann. § 1345.10 (2 years for OCSPA claim); Or. Rev. Stat. § 646.638(6) (1 year for  
OUTPA claim), Or. Rev. Stat. § 72.7250 (4 years for Oregon warranty claim), Or.  
Rev. Stat. § 12.080 (6 years for Oregon unjust enrichment claim); S.D. Cod. Laws  
§ 37-24-33 (4 years for South Dakota DTPA claim), S.D. Cod. Laws § 57A-2-725  
(4 years for South Dakota warranty claims), S.D. Cod. Laws § 15-2-13 (6 years for  
South Dakota unjust enrichment claim); Tex. Bus. & Com. Code Ann. § 17.565 (2  
years for Texas DTPA-CPA claim), Tex. Civ. Prac. & Rem. Code § 16.003 (2  
years for Texas unjust enrichment claim).



1 the finder-of-fact for Plaintiffs and the Classes to prevail on any of their claims.  
2 The Falsity Question is an objective question susceptible to common classwide  
3 proof because it concerns whether the claim is objectively false, unfair, deceptive,  
4 and/or misleading to a “reasonable person,” and not whether the claim is  
5 subjectively false to any particular individual.<sup>3</sup>

6 Plaintiffs offer admissible expert opinion testimony that establishes and  
7 demonstrates methodologies for proving damages on a classwide basis without the  
8 need for any individualized inquiry of absent members of the Classes. The  
9 Amended Declaration of Colin B. Weir (“Am. Weir Decl.”) describes and  
10 demonstrates a hedonic regression analysis of the historical prices of Wesson Oils  
11 against the historical prices of competitor oils in order to test his hypothesis that  
12 the “100% Natural” claim on Wesson Oils caused them to have been priced higher  
13 at retail than they should have been but-for the “100% Natural” claim. Based on  
14 his analysis, he has concluded that the data is consistent with his hypothesis that  
15 the “100% Natural” label on Wesson Oils causes a Price Premium.

16 Weir’s hedonic regression methodology also addresses this Court’s August  
17 1, 2014 request that Plaintiffs provide a measure of damages that is tied to their  
18 case theory. Plaintiffs maintain that under *Comcast Corp. v. Behrend*, 133 S. Ct.  
19 1426 (2013), the appropriate measure of damages is the percentage of Wesson  
20 Oils’ retail price attributable to the “100% Natural” label. Weir demonstrates how  
21 to measure the amount of that “Price Premium” and thereby specifically isolates  
22 the percentage of Wesson Oils’ retail price attributable to the misstatement that  
23 Plaintiffs allege is unlawful. By multiplying the corresponding discount of the  
24 percentage Price Premium with the total retail dollar value of all Wesson Oil sold  
25 during the Class Period, Plaintiffs can compute the total dollar difference between  
26 what the Classes paid for (*i.e.*, Wesson Oils that were “100% Natural” as ConAgra  
27 represented them to be) and the value of what they actually received (*i.e.*, Wesson  
28

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<sup>3</sup> See *infra* Section IV.C.



1 Oils that were not, in fact, “100% Natural”).<sup>4</sup> This difference between what  
2 members of the Classes paid for and what ConAgra actually provided is a valid  
3 measure of total restitution damages for the consumer protection and warranty  
4 claims. The damages methodology comports with the rule set forth by the  
5 Supreme Court in *Comcast* because it measures only those damages attributable to  
6 Plaintiffs’ case theory: that ConAgra’s unlawful labeling of Wesson Oils as 100%  
7 Natural caused Class members to pay for more than what they received.<sup>5</sup>

8 While Plaintiffs maintain that the proper measure of classwide damages is  
9 the amount of the dollar difference caused by ConAgra’s false “100% Natural”  
10 claim, to the extent the Court requires Plaintiffs to present a methodology that  
11 isolates the amount of price premium associated with specifically misleading  
12 consumers about the non-GMO aspect of the “100% Natural” claim, *see* August 1,  
13 2014 Order (Dkt. No. 350) at 62, the Amended Declaration of Dr. Elizabeth  
14 Howlett (“Am. Howlett Decl.”) describes how the technique of conjoint analysis  
15 could be used to determine the portion of the price premium attributable only to  
16 that “non-GMO” aspect of ConAgra’s false “100% Natural” claim.

17 Plaintiffs respectfully request that the Court grant Plaintiffs’ amended  
18 motion for class certification, certify the proposed Classes, designate Plaintiffs as  
19 class representatives of the separate statewide classes they respectively seek to  
20 represent, appoint Plaintiffs’ Interim Co-Lead Counsel as Class Counsel, and direct  
21 ConAgra to issue notice to the Classes in a form to be determined.<sup>6</sup>

22 <sup>4</sup> The Price Premium itself is the “extra amount consumers would have paid above  
23 a base amount had the claim not been made” and because the “sales data in this  
24 case are sales dollars that occurred *with* the claim,” then in order to determine  
25 damages a corresponding discount must be calculated as  $[premium] / [1 + premium]$ . *See* Am. Weir Decl. ¶ 103 n.49.

26 <sup>5</sup> To the extent the measure of Plaintiffs’ damages is limited to the amount by  
27 which ConAgra was unjustly enriched, damages could be calculated by reference  
28 to ConAgra’s profit or revenue for Wesson Oil sold during the Class Period and  
would, by definition, not be based on plaintiff-specific information. *See* Am. Weir  
Decl. ¶ 9 n.3.

<sup>6</sup> Alternatively, Plaintiffs request certification of these proposed classes under Fed.  
R. Civ. P. 23(c)(4), as fully discussed *infra* at Section IV.F.



## II. SUMMARY STATEMENT OF FACTS

During the Class Period, Wesson Oil sales likely exceeded [REDACTED].<sup>7</sup> ConAgra admits that, throughout the Class Period, each and every bottle of Wesson Oils claimed on its front label that it was “100% Natural.”<sup>8</sup> ConAgra further admits that while it labels Wesson Oils as “100% Natural,” it makes Wesson Oils from bio-engineered oil seeds.<sup>9</sup> Plaintiffs have presented evidence that the bioengineering process is not natural, let alone “100% Natural.”<sup>10</sup>

Plaintiffs have also presented extensive evidence showing that ConAgra’s false and misleading “100% Natural” claim on Wesson Oils is material to

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<sup>7</sup> While no source has produced complete Wesson Oil retail dollar amounts for the entire class period, partial data produced by ConAgra, IRI, and Nielsen indicates that total nationwide Wesson Oil retail sales dollar amounts from 2007 through today [REDACTED]. See Am. Weir Decl. at ¶ 48 ([REDACTED]) (citing CAG0031949).

<sup>8</sup> Defendant ConAgra Foods, Inc.’s Answer to Second Consolidated Amended Class Action Complaint, dated Jan. 16, 2013 (Dkt. 145) (“Answer”), ¶¶ 2, 11-31, 33; *see also* Declaration of David E. Azar in Support of Plaintiffs’ Amended Motion for Class Certification (“Azar Decl.”) Exhibit 45, Deposition of Raquelle Hunter Pursuant to Rule 30(b)(6) (Apr. 29, 2014) (“Hunter Dep.”) at 66:21-23 (confirming [REDACTED]) (filed under seal).

<sup>9</sup> Azar Decl., Ex. 13, CAG0002222 at CAG0002243; *see also* Azar Decl., Ex. 14, CAG0004822 at CAG0004827.

<sup>10</sup> *See* Declaration of Dr. Charles Benbrook, Section IV (Dkt. No. 242) (also refiled in its original form with Plaintiffs’ Amended Motion for Class Certification). Plaintiffs have retained Charles Benbrook, Ph.D. to opine on the science underlying genetically modified crops and why products manufactured or otherwise derived from those crops are not “natural,” and the Court has accepted Dr. Benbrook’s declaration for those purposes. *See* August 1, 2014 Order at 25. Other sources agree GMO crops and foods derived from them are not “natural.” *See* Azar Decl., Ex. 15, CAG0002187 (filed under seal); WORLD HEALTH ORGANIZATION, 20 QUESTIONS ON GENETICALLY MODIFIED (GM) FOODS 1, *available at* [http://www.who.int/foodsafety/publications/biotech/en/20questions\\_en.pdf](http://www.who.int/foodsafety/publications/biotech/en/20questions_en.pdf) (last visited April 29, 2014) (defining GMOs as “organisms in which the genetic material (DNA) has been altered in a way that does not occur naturally”); EPA’s Regulation of Biotechnology for Use in Pest Management (Jan. 2012), at [http://www.epa.gov/opppddl/biopesticides/reg\\_of\\_biotech/eparegofbiotech.htm](http://www.epa.gov/opppddl/biopesticides/reg_of_biotech/eparegofbiotech.htm) (stating genetically engineered products like corn are designed to produce a “pesticidal protein” that does not occur naturally); Monsanto Glossary, <http://www.monsanto.com/newsviews/pages/glossary.aspx> (last visited September 5, 2014) (defining GMOs as “[p]lants or animals that have had their genetic makeup altered to exhibit traits *that are not naturally theirs*”)(emphasis added).



1 consumers. Surveys from neutral third parties demonstrate that “natural” claims  
2 on packaged foods affect the purchasing decisions of most consumers. Research  
3 commissioned by ConAgra itself establishes that the “100% Natural” claim  
4 specifically increases consumer demand for Wesson Oils. ConAgra’s belief in the  
5 materiality of the “natural” claim on Wesson Oils is vividly demonstrated by its  
6 repeated decisions to maintain the claim front and center on Wesson Oils bottles  
7 over the course of several decades and numerous label changes. *See infra* at IV.B.  
8 Plaintiffs’ own survey is consistent with the above results, and further shows that  
9 the reasonable consumer does not believe that the 100% natural claim is consistent  
10 with the bioengineering processes used in Wesson Oils’ ingredients.

### 11 **III. PROCEDURAL HISTORY**

12 On June 28, 2011, Robert Briseño filed a complaint against ConAgra.  
13 Between October and December 2011, the court consolidated several cases filed  
14 against ConAgra under the above caption. On December 19, 2012, Plaintiffs filed  
15 the operative Second Amended Complaint. Dkt. No. 143 (the “Complaint”). On  
16 May 5, 2014, Plaintiffs moved for class certification. Defendant opposed and, on  
17 July 14, 2014, the Court heard oral argument. On August 1, 2014, the Court issued  
18 its Order denying Plaintiffs’ motion for Class Certification. Dkt. No. 350. In the  
19 August 1, 2014 Order, the Court found that Plaintiffs had established the necessary  
20 Rule 23(a) prerequisites for class certification, but noted certain deficiencies in  
21 establishing Rule 23(b) requirements. The August 1, 2014 Order was without  
22 prejudice and expressly authorized Plaintiffs to present an amended Motion to the  
23 Court “address[ing] the deficiencies noted.” Dkt. No. 350 at 66.

### 24 **IV. ARGUMENT**

#### 25 **A. Plaintiffs Have Satisfied The Requirements of Rule 23(a)**

26 For the reasons described in the Court’s August 1, 2014 Order, Plaintiffs  
27 have met their burden of demonstrating Rule 23(a) numerosity, commonality,  
28 typicality, adequacy, and ascertainability.



1 Numerosity requires that the proposed classes be “so numerous that joinder  
2 of all members is impractical.” FED. R. CIV. P. 23(a)(1). This standard only  
3 requires a showing that joinder of all claims would be difficult or inconvenient, not  
4 impossible. *See Evon v. Law Offices of Sidney Mickell*, 688 F.3d 1015, 1029 (9th  
5 Cir. 2012). Here, ConAgra admits that millions of consumers purchased Wesson  
6 Oils Products during the Class Period.<sup>11</sup> It cannot be reasonably disputed that the  
7 numerosity requirement is satisfied for each of the Classes.

8 Commonality requires the existence of “questions of law or fact common to  
9 the class.” FED. R. CIV. P. 23(a)(2). For purposes of the Rule, “even a single  
10 question will do.” *Wal-Mart Stores v. Dukes*, 131 S. Ct. 2541, 2556 (2011)  
11 (internal punctuation omitted). All Class Members were exposed to the label  
12 claims on Wesson Oils and consequently purchased the Products. Common  
13 questions resulting from this “common core of salient facts,” *Meyer v. Portfolio*  
14 *Recovery Assocs., LLC*, 707 F.3d 1036, 1041 (9th Cir. 2012) (quoting *Hanlon v.*  
15 *Chrysler Corp.*, 150 F.3d 1011, 1019 (9th Cir. 1998)), include: (1) whether  
16 ConAgra’s “100% Natural” assertion in the marketing and sale of Wesson Oils is  
17 false, unfair, deceptive, and/or misleading, or otherwise violates applicable law;  
18 (2) whether ConAgra acted knowingly or recklessly; (3) whether Plaintiffs and the  
19 Class Members are entitled to actual, statutory, or other forms of damages; and  
20 (4) whether Plaintiffs and the Class Members are entitled to equitable relief,  
21 including but not limited to injunctive relief and restitution.<sup>12</sup>

22 Typicality requires that the “claims or defenses of the representative parties  
23 are typical of the claims or defenses of the class.” FED. R. CIV. P. 23(a)(3). The  
24 typicality requirement is a “permissive standard[]” and “representative claims are  
25 ‘typical’ if they are reasonably co-extensive with those of absent class members;  
26 they need not be substantially identical.” *Hanlon*, 150 F.3d at 1020; *see also In re*

27  
28 <sup>11</sup> Answer at ¶ 57.

<sup>12</sup> *See* Complaint, ¶ 58.



1 *Northrop Grumman Corp. Erisa Litig.*, No. CV 06-06213, 2011 U.S. Dist. LEXIS  
2 94451, at \*34 (C.D. Cal. Mar. 29, 2011) (Morrow, J). Plaintiffs' claims here are  
3 typical because they "arise[] from the same course of events, and each class  
4 member makes similar legal arguments to prove the defendant's liability."  
5 *Rodriguez v. Hayes*, 591 F.3d 1105, 1124 (9th Cir. 2010) (quoting *Armstrong v.*  
6 *Davis*, 275 F.3d 849, 868 (9th Cir. 2001) (citation omitted)). The named Plaintiffs  
7 were all exposed to the "100% Natural" claim on the label of Wesson Oils and  
8 allege that the claim was a material factor in their decisions to purchase the  
9 Products. The named Plaintiffs will present common evidence, based on the same  
10 legal theories, to support their claims and the claims of other Class Members.

11 Adequacy requires that a class representative "fairly and adequately protect  
12 the interests of the class." FED. R. CIV. P. 23(a)(4). This requirement entails  
13 answering two questions: "(1) Do the representative plaintiffs and their counsel  
14 have any conflicts of interest with other class members, and (2) will the  
15 representative plaintiffs and their counsel prosecute the action vigorously on behalf  
16 of the class?" *Staton v. Boeing Co.*, 327 F.3d 938, 957 (9th Cir. 2003) (citation  
17 omitted). Plaintiffs easily meet both prerequisites. First, Plaintiffs' interests do not  
18 conflict with the other Class Members' interests; indeed, each Class Member's  
19 claims arise under the same legal theories and each Plaintiff alleges that they were  
20 harmed in the same way as all Class Members. Second, Plaintiffs have retained  
21 highly experienced counsel with significant experience in litigating class actions.<sup>13</sup>

22 Finally, although not mentioned in Rule 23, the judicially-created  
23 "ascertainability" requirement is satisfied if the characteristics of the members of  
24 the classes are adequately defined and can be identified by reference to objective  
25 criteria. See *In re Nucoa Real Margarine Litig.*, Case No. CV 10-00927, 2012  
26 U.S. Dist. LEXIS 189901, at \*17-18 (C.D. Cal. June 12, 2012) (Morrow, J.). (class  
27 ascertainable when it is "administratively feasible for the court to determine  
28

<sup>13</sup> See Azar Decl., Ex. 17 (firm resumes of Plaintiffs' Interim Co-Lead Counsel).



whether a particular individual is a member.” (quoting *O'Connor v. Boeing North American, Inc.*, 184 F.R.D. 311, 319 (C.D. Cal. 1998)). In this case, there is a single objective criterion that determines whether an individual is a member of the class: whether they purchased Wesson Oils during the Class Period. This alone is sufficient to ascertain the class. See *McCrary v. Elations Co., LLC*, No. 13-00242 JGB (OPx), 2014 U.S. Dist. LEXIS 8443, at \*25 (C.D. Cal. Jan. 13, 2014) (class ascertainable because “the class definition clearly defines the characteristics of a class member by providing a description of the allegedly offending product and the eligible dates of purchase”); see also *Forcellati v. Hyland's, Inc.*, No. CV 12-1983-GHK (MRWx), 2014 U.S. Dist. LEXIS 50600, at \*13 (C.D. Cal. Apr. 9, 2014) (class ascertainable because the plaintiffs “precisely defined their class based on objective criteria: purchase of Defendants’ children’s cold or flu products within a prescribed time frame.” (citations omitted)).

**B. Plaintiffs Have Presented Classwide Evidence Establishing The Materiality of the “100% Natural” Claim on Wesson Oils**

Plaintiffs here submit substantial and sufficient evidence to demonstrate that the materiality of ConAgra’s misrepresentations can be established by common classwide evidence, curing the Court’s August 1, 2014 criticism of Plaintiffs’ showing of materiality. Dkt. No. 350 at 58.<sup>14</sup>

**1. The “100% Natural” Claim on Wesson Oils is Material to Wesson Purchasers**

Objective third party surveys clearly demonstrate that “natural” claims on packaged foods are material to consumers in general. In June 2014, the Consumer Reports National Research Center surveyed a nationally representative sample of consumers and found that 59% of them look for a “natural” claim when shopping for packaged or processed foods like Wesson Oils. Azar Decl. Ex. 31, Consumer

<sup>14</sup> As the Court noted, significant portions of the evidence previously submitted (including consumer survey evidence) were not considered by the Court in ruling on Plaintiffs’ prior class certification motion. See Dkt. No. 350 at 47 n. 112.



1 Reports National Research Center, Food Labels Survey (2014) at 17. Similarly, a  
2 2010 survey conducted by Mintel Group, Ltd. found that 65% of respondents were  
3 “somewhat interested” or “very interested” in natural products and that 62% of  
4 respondents who used natural products agreed that it was worth paying more for  
5 certain types of products labeled “natural.” Azar Decl. Ex. 32, Mintel, Consumer  
6 Attitudes Toward Natural And Organic Food And Beverages (2010) at 15, 44.

7 Moreover, market research commissioned by ConAgra and ConAgra’s own  
8 internal documents show the materiality of the “100% Natural” claim to Wesson  
9 purchasers in particular.

10  
11  
12  
13 Azar  
14 Decl. Ex. 36, CAG00003706 (filed under seal).

15  
16  
17  
18 Azar Decl. Ex. 8,  
19 CAG0000055 at 116, 118 (filed under seal).

20  
21 *Id.* at 69

22  
23  
24 *Id.* at  
25 CAG0000066 (emphasis in original).

26  
27  
28 *Id.* at CAG0000084 (emphasis in original).



1 [REDACTED]  
2 [REDACTED]  
3 [REDACTED]  
4 [REDACTED] Azar Decl. Ex. 3,  
5 CAG0001992 at CAG0001993 (emphasis in original) (filed under seal).  
6 [REDACTED]  
7 [REDACTED]  
8 [REDACTED]  
9 [REDACTED]

10 Azar Decl. Ex. 12, CAG0000355 at  
11 397 (filed under seal).  
12 [REDACTED]  
13 [REDACTED]

14 *Id.* at  
15 CAG0000366 (filed under seal) (emphasis in original).  
16 [REDACTED]  
17 [REDACTED]

18 *id.* at 413,  
19 further supporting Plaintiffs' contention that Wesson Oil packaging (including the  
20 "100% Natural" label claim) influences Wesson Oil price.  
21 ConAgra commissioned other studies that reached similar conclusions.  
22 [REDACTED]  
23 [REDACTED]  
24 [REDACTED]  
25 [REDACTED]  
26 [REDACTED]  
27 [REDACTED]  
28 [REDACTED]

Azar Decl. Ex. 25, CAG0000789 at 794 (filed under seal).  
[REDACTED]

Azar Decl. Ex. 10, CAG0002537 at CAG0002539 (filed under seal).  
[REDACTED]



1 [REDACTED]  
2 *Id.* at CAG0002547; *see also id.* at CAG0002552  
3 [REDACTED]  
4 [REDACTED]  
5 [REDACTED] *Id.* at  
6 CAG0002559.

7 ConAgra's internal documents demonstrate that ConAgra believed the  
8 "100% Natural" claim on Wesson Oils was material to consumers and motivated  
9 them to purchase Wesson Oils and ConAgra capitalized on this information.  
10 [REDACTED]  
11 [REDACTED]  
12 [REDACTED] Azar  
13 Decl. Ex. 28, CAG0001228 at CAG0001246 (filed under seal).  
14 [REDACTED]  
15 [REDACTED]  
16 Azar Decl. Ex. 24, CAG0000711 at CAG0000712 (filed under seal).

17 Tellingly, the conclusions of objective third party research and ConAgra's  
18 own documents point in only one direction: that the "100% Natural" claim is  
19 material to consumers. ConAgra can point to no valid study that concludes that the  
20 "natural" claim is not material to consumers, and even if it did, at best, ConAgra  
21 would be raising an ultimate issue of fact not appropriate for determination in this  
22 motion for class certification. Moreover, common sense dictates that ConAgra  
23 would not expend the substantial time and resources it committed to study, use,  
24 and retain a label claim that it considered anything but material to consumers.

25 **2. Reasonable Consumers Believe That a "Natural" Label**  
26 **Includes A "Non-GMO" Claim**

27 Plaintiffs have also adduced evidence linking consumers' understanding of  
28 "100% Natural" to the specific issue raised in this case—*i.e.*, whether an objective



1 reasonable consumer would believe the label means the product was not made  
2 from GMO ingredients. Objective third party research demonstrates that  
3 consumers believe the “100% Natural” claim includes the representation that the  
4 product is “non-GMO.” Consumer Reports found in its June 2014 survey that 64%  
5 of respondents understood the “natural” claim meant, among other things, “no  
6 GMOs, that is, [no] genetically modified ingredients, were used.” Azar Decl. Ex.  
7 31 at 19. Moreover, 85% of respondents stated that the “natural” claim *should*  
8 mean no GMOs. *Id.* at 20; *see also id.* at 17 (72% of consumers consider avoiding  
9 GMOs to be a “Crucial (Very important/Important)” objective when buying food).

10 The Hartman Group reached the same conclusion in two separate studies  
11 during the Class Period. In 2010, Hartman concluded that 61% of consumers  
12 surveyed interpreted a “natural” claim to include the “absence of genetically  
13 modified foods.” Azar Decl. Ex. 33, 2010 Hartmann Survey at 34, 43. In 2012,  
14 Hartman concluded that, although the percentage of consumers surveyed making  
15 that specific association dropped to 46%, the “absence of genetically modified  
16 foods” remained within “the top 6 associations with Natural,” Azar Decl. Ex. 47,  
17 2012 Hartmann Survey at 23, and that “[c]onsumers perceive [GMO] foods as  
18 *inherently unnatural* and worry about adverse health effects.” *Id.* at 33 (emphasis  
19 added). Courts have found statements material to the reasonable consumer even  
20 when they deceive as few as 20% of survey respondents.<sup>15</sup>

21  
22  
23 <sup>15</sup> *See Oshana v. Coca-Cola Co.*, No. 04 C 3596, 2005 U.S. Dist. LEXIS 14184, at  
24 \*24-26 (N.D. Ill. July 13, 2005) (“Coca-Cola provides no authority that a  
25 misrepresentation is immaterial if only 24% of consumers would behave  
26 differently.”), *aff’d* 472 F.3d 506 (7th Cir. 2006); *cf. JTH Tax, Inc. v. H&R Block*  
27 *E. Tax Servs.*, 128 F. Supp. 2d 926, 938-39 (E.D. Va. 2001) (finding under the  
28 Lanham Act that statement deceived a “substantial” number of consumers where  
22% of respondents were misled), *aff’d in part, rev’d in part* on other grounds, 28  
F. App’x 207, 214-15 (4th Cir. 2002); *Johnson & Johnson-Merck Consumer*  
*Pharmaceuticals Co. v. Rhone-Poulenc Rorer Pharmaceuticals Co.*, No. 91-7099,  
1993 U.S. Dist. LEXIS 1016, at \*31-32 (E.D. Pa. Jan. 29, 1993) (collecting cases  
under the Lanham Act finding that statements deceiving as few as 20% of  
respondents have a “not insubstantial” tendency to mislead intended audience),  
*aff’d* 19 F.3d 125, 134 n.14 (3d Cir. 1994).



1 [REDACTED]  
2 [REDACTED]  
3 [REDACTED] Azar Decl. Ex. 34, 2011 Health Focus Survey at 17  
4 (filed under seal). [REDACTED]  
5 [REDACTED]

6 *Id.*

7 ConAgra knew from numerous complaints it received that consumers  
8 believed the “natural” claim on Wesson Oils to include a “non-GMO” claim. *See*  
9 Azar Decl. Ex. 5, CAG0005106 [REDACTED]  
10 [REDACTED]  
11 [REDACTED]  
12 [REDACTED]  
13 [REDACTED]  
14 [REDACTED]  
15 [REDACTED] (filed under seal).<sup>16</sup>

16 Plaintiffs also commissioned a survey study (the “Kozup Survey”) that  
17 produced results consistent with the materiality of the “100% Natural” claim to  
18 consumers, supporting Plaintiffs’ claim that reasonable consumers are deceived by  
19 the “100% Natural” label. Am. Howlett Decl. ¶¶ 23, 65-92; *see also* Azar Decl. Ex.  
20 40, the Kozup Survey. The Kozup Survey was constructed as an experimental  
21 design, with a control and treatment (test) group. Consumer beliefs and perceptions  
22 were then assessed using self-contained survey questions regarding whether a  
23

24 <sup>16</sup> ConAgra’s knowledge is also evidenced by ConAgra personnel internal  
25 correspondence on GMOs. *Compare* Azar Decl., Ex. 21, CAG002319 [REDACTED]  
26 [REDACTED] (filed under seal) with Azar Decl. Ex. 22,

27 Claire Marris, *Public Views on GMOs: Deconstructing the Myths*, 2 EMBO REP.  
28 545 (2001) (study that ConAgra employee circulated *confirming* supposed myth  
that “people are obsessed with the idea that GMOs are ‘unnatural’” finding  
“GMOs were indeed frequently characterised [*sic*] as ‘unnatural’ by focus group  
participants. They expressed the feeling that directly modifying the genome was  
qualitatively different from any previously used technique.”).



1 cooking oil made from bioengineered ingredients could honestly be described as  
2 “100% Natural.” The results of the Kozup Survey demonstrate that cooking oils  
3 derived from bioengineered ingredients cannot be honestly (and non-misleadingly)  
4 labeled as “100% Natural.” Am. Howlett Decl. ¶ 92; Azar Decl. Ex. 40.

5 **C. Common Questions Predominate For Each and Every State**  
6 **Law Claim Plaintiffs Seek to Certify**

7 The Court’s August 1, 2014 Order directed Plaintiffs to “address, on a cause  
8 of action by cause of action basis, whether the laws of those states require  
9 individualized proof of reliance and/or causation” and further “demonstrate[] that  
10 with respect to all claims and all classes, they are entitled to a classwide inference  
11 of reliance and causation upon adducing appropriate proof.” Dkt. 350 at 58. As  
12 set forth below, the laws upon which Plaintiffs rely do not require individualized  
13 proof of reliance or causation under the facts of this case.

14 Accordingly, the answers to common questions predominate over  
15 individualized issues, making the claims for which Plaintiffs seek certification  
16 appropriate for class treatment pursuant to Fed. R. Civ. P. 23(b)(3).<sup>17</sup>

17 **1. Common Questions Predominate for Each California**  
18 **Claim Plaintiffs Seek to Certify**

19 Plaintiffs Robert Briseño and Michelle Andrade assert and seek certification  
20 of five California state-law based claims against ConAgra: violation of the  
21 California Consumer Legal Remedies Act, Cal. Civ. Code §§ 1750, et seq.,  
22 violation of the California Unfair Competition Law, Cal. Bus. & Prof. Code §§  
23 17200, et seq., violation of the California False Advertising Law, Cal Bus. & Prof.  
24 Code §§ 17500 et seq. (collectively, the “California Consumer Protection  
25 Claims”); breach of express warranty, Cal. Com. Code § 2313; and breach of  
26 implied warranty, Cal. Com. Code. § 2314.

27  
28 <sup>17</sup> As to some states, Plaintiffs are not moving to certify all of the claims they bring  
individually, as indicated in the state-specific discussions below.



**a. Common Questions Predominate Plaintiffs' California Consumer Protection Claims**

As applied to consumers, the elements of the California Consumer Protection Claims largely overlap. *See, e.g., Forcellati*, 2014 U.S. Dist. LEXIS 50600, at \*28-29 (“For purposes of class certification, the [Unfair Competition Law, False Advertising Law, and Consumers Legal Remedies Act] are materially indistinguishable.”); *Elias v. Hewlett-Packard Co.*, 903 F. Supp. 2d 843, 854 (N.D. Cal. 2012) (noting that “courts often analyze the[] three statutes together”) (*citing Paduano v. Am. Honda Motor Co.*, 169 Cal.App.4th 1453, 1468-73, 88 Cal. Rptr. 3d 90 (Cal. App. Ct. 2009) and *Chacanaca v. Quaker Oats Co.*, 752 F. Supp. 2d 1111, 1124-25 (N.D. Cal. 2010)).

In the context of this case, those elements are: (1) whether use of “100% Natural” on the labels of Wesson Oils was a material misrepresentation such that members of the public are likely to be deceived or a reasonable man would attach importance to its existence or nonexistence in determining whether to purchase Wesson Oils; (2) whether ConAgra knew or should have known that the use of 100% Natural on Wesson Oils was likely to be deceptive; (3) whether plaintiffs are consumers;<sup>18</sup> (4) whether plaintiffs were exposed to ConAgra’s use of “100% Natural” on Wesson Oils;<sup>19</sup> (5) whether plaintiffs relied on ConAgra’s use of “100% Natural” on Wesson Oils; and 6) whether plaintiffs were injured as a result of ConAgra’s use of “100% Natural” on Wesson Oils.<sup>20</sup>

Each statute “allows Plaintiffs to establish the required elements of reliance, causation, and damages by proving that Defendants made what a reasonable person

<sup>18</sup> Only the California Consumer Legal Remedies Act, Cal. Civ. Code §§ 1750 et seq., requires plaintiffs to be consumers.

<sup>19</sup> Exposure is required by the California False Advertising Law, Cal. Bus. & Prof. Code §§ 17500, et seq.

<sup>20</sup> *Forcellati*, 2014 U.S. Dist. LEXIS 50600, at \*28-29; *Elias*, 903 F. Supp. 2d at 854-55; *In re Tobacco II Cases*, 46 Cal.4th 298, 312, 93 Cal. Rptr. 3d 559 (Cal. 2009); *Kowalsky v. Hewlett-Packard Co.*, 771 F.Supp. 2d 1156, 1162 (N.D. Cal. 2011); *In re Toyota Motor Corp.*, 790 F.Supp. 2d 1152, 1168-69 (C.D. Cal. 2011); Cal. Civ. Code 1780.



1 would consider a material misrepresentation.” *Forcellati*, 2014 U.S. Dist. LEXIS  
2 50600 at \*29 (citations omitted); *see also In re Toyota Motor Corp.*, 790 F.Supp.  
3 2d at 1169 (“actual reliance may be presumed” when the alleged defect is  
4 material”); *Ortega v. Natural Balance, Inc.*, No. CV 13-5942, 2014 WL 2782329  
5 at \*5 (C.D. Cal., June 19, 2014) (a classwide inference of reliance and causation  
6 attaches to a misrepresentation if that misrepresentation is likely to be “material”).

7  
8 **(1) Materiality Is Determined By A “Reasonable Consumer” Standard**

9 A misrepresentation is material if “a reasonable man would attach  
10 importance to its existence or nonexistence in determining his choice of action in  
11 the transaction in question.” *Ortega*, 2014 WL 2782329 at \*5 (citation and internal  
12 quotation omitted). Materiality can thus be proven on a classwide basis. *Mass.*  
13 *Mut. Life Ins. Co. v. Superior Court*, 97 Cal. App. 4th 1282, 1292-93, 119 Cal.  
14 Rptr. 2d 190 (Cal. Ct. App. 2002) (affirming certification because the record  
15 permitted “an inference of common reliance); *Blackie v. Barrack*, 524 F.2d 891,  
16 906 n.22 (9th Cir. 1975) (“The fact that a defendant may be able to defeat the  
17 showing of causation as to a few individual class members does not transform the  
18 common question into a multitude of individual ones; plaintiffs satisfy their burden  
19 of showing causation as to each by showing materiality as to all.”).

20 A “plaintiff need not demonstrate [the representation] was the sole or even  
21 the predominant or decisive factor influencing his conduct, but [only that it]  
22 ‘played a substantial part, and so had been a substantial factor’ in influencing his  
23 decision.” *In re Toyota Motor Corp.*, 790 F. Supp. 2d at 1169 (quoting *In re*  
24 *Tobacco II Cases*, 46 Cal.4th at 326, 93 Cal. Rptr. 3d 559). As one court  
25 explained, “that a large number of factors may have gone into each consumer’s  
26 decision to purchase Defendants’ products is immaterial here given the objective  
27 materiality of the alleged misrepresentations.” *Forcellati*, 2014 U.S. Dist. LEXIS  
28 50600, at \*35 (C.D. Cal. Apr. 9, 2014); *see also Werdebaugh v. Blue Diamond*



1 *Growers*, Case No. 12-CV-2724-LHK, 2014 WL 2191901 at \* (N.D. Cal. May 23,  
2 2014) (rejecting defendant’s argument that “class members may have purchased its  
3 products for myriad other reasons and that therefore reliance cannot be presumed  
4 based on the allegedly misleading label statements [‘All Natural’ and ‘Evaporated  
5 Cane Juice’],” holding that “[t]he law is to the contrary”).<sup>21</sup>

6  
7 **(2) Materiality Need Not Be Proven At The  
Class Certification Stage**

8 Moreover, Plaintiffs need not *prove* materiality at the class certification  
9 stage in order to establish Rule 23(b)(3) predominance. *See, e.g., McCrary*, 2014  
10 U.S. Dist. LEXIS 8443, at \*42 (“[A]t the class certification stage Plaintiff need not  
11 prove that the [defendant’s misrepresentations] were material to all consumers of  
12 [the product] or that they relied on those claims.”). Materiality “is generally a  
13 question of fact unless the ‘fact misrepresented is so obviously unimportant that  
14 the jury could not reasonably find that a reasonable man could have been  
15 influenced by it.’” *Ortega v. Natural Balance*, 2014 WL 2782329, at \*5 (quoting  
16 *In re Tobacco II Cases*, 46 Cal. 4th at 329). Furthermore, “It strains credulity to  
17 think that a merchant would select exclusively immaterial statements to print on its  
18 product’s packaging. It therefore also appears likely that if Plaintiffs can  
19 demonstrate that Defendant’s claims were misleading, they will also be able to  
20 demonstrate materiality.” *Id.* And when, as here, the same alleged  
21 misrepresentations were made to the entire class, “materiality can be adjudicated

22  
23 <sup>21</sup> As was true in *Blue Diamond*, the facts of this case – where identical  
24 misrepresentations regarding a consumer food product were made to each class  
25 member – are distinguishable from the facts of *In re Vioxx Class Cases*, 180  
26 Cal.App.4th 116, 103 Cal. Rptr. 3d 83 (Cal. Ct. App. 2009). *Vioxx* involved  
27 “individualized representations to proposed class members” and class members  
28 who were “likely [to] rely on the advice of a doctor or [] other professional.” *See*  
*Blue Diamond*, 2014 WL 2191901, at \*14. Here, in contrast to *Vioxx* and like *Blue*  
*Diamond*, the identical “100% natural” misrepresentation was made to each class  
member and there is no medical professional as an intermediary; hence, “the  
objective inquiry into whether ‘a reasonable consumer would attach importance’ to  
[defendant’s] label statements is a question common to the class.” *Id.* (quoting  
*Hinojos v. Kohl’s Corp.*, 718 F.3d 1098, 1107 (9th Cir.2013)).



1 on a class-wide basis because . . . it is based on the objective reasonable consumer  
2 standard.” *Id.* Here, as in *Ortega*, “the statements alleged to be misrepresentations  
3 are not so ‘obviously unimportant’ that the Court should decide that question [at  
4 the class certification stage] against Plaintiffs.” *Id.*

5 **(3) There is Ample Evidence Here Of**  
6 **Materiality of the “100% Natural” Claim**

7 Plaintiffs here have adduced sufficient evidence that Defendant cannot  
8 validly claim that the “100% natural” claim is so “obviously unimportant” as to be  
9 immaterial. As discussed in Section IV.B above, there is more than sufficient  
10 evidence to affirmatively establish that a reasonable consumer would consider the  
11 “100% natural” claim to be material. For example, ConAgra’s own internal  
12 research has repeatedly shown that consumers value the “100% natural claim.”  
13 Consumer Reports 2014 “Food Labels Survey” found that a majority look for a  
14 “natural” claim when shopping for food. The Kozup Survey confirms that  
15 consumers of cooking oils do not consider the 100% Natural claim as consistent  
16 with a cooking oil made from GMO ingredients. Finally, when all other variables  
17 are held constant, the “100% Natural” claim also caused the market price of  
18 Wesson Oils to have been higher than it otherwise should have been. *See, e.g.,*  
19 *Am. Weir Decl.* ¶¶ 108-109.<sup>22</sup>

20 <sup>22</sup> Courts have held that plaintiffs sufficiently allege injury-in-fact under the UCL,  
21 FAL, and CLRA by asserting that the product they received was worth less than  
22 what they paid for it owing to defendants’ misleading labels. *See, e.g., Kwikset*  
23 *Corp. v. Superior Court*, 51 Cal. 4th 310, 329-31, 120 Cal. Rptr. 3d 741 (Cal.  
24 2011) (holding that locks that were falsely advertised as being made in the United  
25 States were worth less to a consumer even if the locks were fully functional and  
26 reasoning “if we were to deny standing to consumers who have been deceived by  
27 label misrepresentations in making purchases, we would impair the ability of  
28 consumers to rely on labels, place those businesses that do not engage in  
misrepresentations at a competitive disadvantage, and encourage the marketplace  
to dispense with accuracy in favor of deceit”); *Von Koenig v. Snapple Beverage*  
*Corp.*, 713 F.Supp.2d 1066, 10779 (E.D. Cal. 2010) (in proposed class action  
alleging Snapple misleadingly labeled products natural, “plaintiffs have  
sufficiently alleged that, due to defendant’s labeling practices, they suffered a loss  
that benefitted defendants through more sales and a higher profits” (sic) because  
plaintiffs “did not receive the benefit of the bargain because they assert that the  
product they received was worth less than what they paid for it.”). “For each  
consumer who relies on the truth and accuracy of a label and is deceived by



**b. Common Questions Predominate Plaintiffs' California Express and Implied Warranty Claims**

The elements of a breach of express warranty in California are: (1) a statement of fact/promise; (2) the product did not satisfy the promise; (3) plaintiffs took reasonable steps to notify defendant within a reasonable time that the product was not as represented; (4) plaintiffs were harmed; and (5) the failure of the product to be as represented was a substantial factor in the harm. Judicial Council Of California Civil Jury Instruction (“CACI”) (2014) No. 1230.

A plaintiff bringing an express warranty claim must be exposed to the false label or advertisement, but reliance is generally not required. *Rosales v. FitFlop USA, LLC*, 882 F.Supp. 2d 1168, 1178 (S.D. Cal. 2012) (“Product advertisements, brochures, or packaging can serve to create part of an express warranty. While this does not require that plaintiff relied on the individual advertisements, it does require that plaintiff was actually exposed to the advertising.”)(citations omitted); *Weinstat v. Dentsply Intern., Inc.*, 180 Cal.App.4th 1213, 1227, 103 Cal. Rptr. 3d 614 (Cal. Ct. App. 2010) (“[B]reach of express warranty arises in the context of contract formation in which reliance plays no role.”); *c.f. Keegan v. American Honda*, 284 F.R.D. 504, 546, 549 (C.D. Cal. 2012) (finding reliance requirement in absence of privity, but nonetheless certifying a California express warranty class).

Thus, “[d]eterminations of whether Defendant misrepresented its products and, as a result, whether warranties were breached, are common issues appropriate for class treatment.” *Astiana v. Kashi Co.*, 291 F.R.D. 493, 504-505, 509 (S.D. Cal. 2013) (certifying a “nothing artificial” class, as proposed by plaintiffs, and an “all natural” class, with regard to three ingredients, on (among other theories) a breach of express warranty claim).

misrepresentations into making a purchase, the economic harm is the same: the consumer has purchased a product that he or she *paid more for* than he or she otherwise might have been willing to pay if the product had been labeled accurately. This economic harm—the loss of real dollars from a consumer's pocket—is the same whether or not a court might objectively view the products as functionally equivalent.” *Kwikset Corp.*, 51 Cal. 4th at 329 (emphasis in original).



1 To prevail on a claim for breach of implied warranty, Plaintiffs must  
2 establish that (1) plaintiffs bought Wesson Oils; (2) at the time of purchase,  
3 ConAgra was in the business of selling Wesson Oils; (3) Wesson Oils did not  
4 conform to the promises or affirmations of fact on the label that it was “100%  
5 Natural”; (4) plaintiffs took reasonable steps to notify ConAgra within a reasonable  
6 time that the Wesson cooking oil did not have the expected quality; (5) plaintiffs  
7 were harmed; and (6) the failure of Wesson Oils to be “100% Natural” was a  
8 substantial factor in causing plaintiffs’ harm. *See* CACI No. 1231.

9 Breach of implied warranty also has been applied to false labeling class  
10 cases like this one where the challenged product failed to live up to its label  
11 promise, such as being a “healthy” or “nutritious” food. *See In re Ferrero Litig.*,  
12 794 F.Supp. 2d 1107, 1118 (S.D. Cal. 2011) (denying motion to dismiss plaintiffs’  
13 claim for breach of implied warranty of merchantability where plaintiffs alleged  
14 that goods did not “conform with the promises or affirmations of fact made on the  
15 container or label”); *see also Clemens v. DaimlerChrysler Corp.*, 534 F.3d 1017,  
16 1023 (9th Cir. 2008) (enumerating foodstuff and representation-made-on-label  
17 exceptions to privity requirement under California warranty law) (citations  
18 omitted).

19 Under both the express and implied warranty theories, Plaintiffs can  
20 demonstrate that every purchaser of Wesson Oils was harmed by paying a price  
21 premium. Thus, the breach of warranty claims are susceptible to common proof  
22 and appropriate for class treatment.

23 **2. Common Questions Predominate For Each Colorado**  
24 **Claim Plaintiffs Seek to Certify**

25 Plaintiff Jill Crouch asserts and seeks to certify four Colorado state-law  
26 based claims against ConAgra: violation of the Colorado Consumer Protection Act  
27 (the “CCPA”), Colo. Rev. Stat. §§ 6-1-101, *et seq.*; breach of express warranty,  
28



1 Colo. Rev. Stat. § 4-2-313; breach of implied warranty, Colo. Rev. Stat. § 4-2-314;  
2 and a common law equitable claim of unjust enrichment.

3 **a. Common Questions Predominate Plaintiffs' CCPA**  
4 **Claim**

5 To prove a claim “under the CCPA, a plaintiff must show: ‘(1) the defendant  
6 engaged in an unfair or deceptive trade practice; (2) that the challenged practice  
7 occurred in the course of defendant's business, vocation or occupation; (3) that it  
8 significantly impacts the public as actual or potential consumers of the defendant's  
9 goods, services, or property; (4) that the plaintiff suffered the injury in fact to a  
10 legally protected interest; and (5) that the challenged practice caused the plaintiff's  
11 injury.’” *HealthONE of Denver, Inc. v. UnitedHealth Group, Inc.*, 805 F.Supp.2d  
12 1115, 1120 (D. Colo. 2011) (quoting *Rhino Linings USA, Inc. v. Rocky Mountain*  
13 *Rhino Lining, Inc.*, 62 P.3d 142, 146 (Colo. 2003), other internal citations omitted).  
14 Reliance is thus not an element of a CCPA claim.

15 The CCPA prohibits a wide variety of “deceptive trade practices,” including  
16 [k]nowingly mak[ing] a false representation as to the characteristics . . . of goods,”  
17 “[r]epresenting that goods . . . are of a particular standard, quality, or grade, or that  
18 goods are of a particular style or model, if he knows or should know that they are  
19 of another,” and “advertise[ing] goods . . . with intent not to sell them as  
20 advertised.” C.R.S. § 6-1-105(1)(e), (g), and (i); *see also Showpiece Homes Corp.*  
21 *v. Assur. Co. of Am.*, 38 P.3d 47, 53 (Colo. 2001) (“[i]n determining whether  
22 conduct falls within the purview of the CCPA, it should ordinarily be assumed that  
23 the CCPA applies to the conduct. That assumption is appropriate because of the  
24 strong and sweeping remedial purposes of the CCPA.”) (citations omitted).  
25 Plaintiffs allege that the Defendant engaged in these deceptive trade practices by  
26 knowingly labeling Wesson Oils as “100% Natural” while failing to provide  
27 Plaintiffs with a “100% Natural” Wesson Oil product.<sup>23</sup>

28 <sup>23</sup> The third prong of the Colorado test – whether the practice significantly impacts  
the public as actual or potential consumers of the defendant's goods, services, or



1 Plaintiffs have a method to establish, on a classwide basis, that ConAgra  
2 caused injury to Wesson Oil purchasers by falsely labeling Wesson Oil as 100%  
3 Natural. See *Farmers Ins. Exch. v. Benzing*, 206 P.3d 812, 820 (Colo. 2009)  
4 (holding, under the Colorado equivalent of Rule 23, that class representatives must  
5 advance “a theory by which to prove or disprove ‘an element on a simultaneous,  
6 class-wide basis, since such proof obviates the need to examine each class  
7 member's individual position.’”) (quoting *Lockwood Motors, Inc. v. Gen. Motors*  
8 *Corp.*, 162 F.R.D. 569, 580 (D. Minn. 1995)). While direct proof of individual  
9 reliance is sometimes used to establish causation, under Colorado law, classwide  
10 causation may also be established through circumstantial evidence of the  
11 fraudulent conduct’s capacity to mislead a reasonable consumer – direct evidence  
12 or a presumption of reliance is not required. See *Patterson v. BP Am. Prod. Co.*,  
13 240 P.3d 456, 465-467 (Colo. Ct. App. 2010) (“[W]e conclude that even without a  
14 presumption of reliance, named plaintiffs in a class action may demonstrate  
15 ignorance or reliance on a classwide basis, using circumstantial evidence that is  
16 common to the class.”)(citations omitted); see also *Rhino Linings*, 62 P.3d at 148  
17 n. 11 (indicating that CCPA plaintiffs must show that a reasonable person would  
18 have relied on the misrepresentation at issue). But see *Garcia v. Medved*  
19 *Chevrolet, Inc.*, 263 P.3d 92, 98 (Colo. 2011) (noting circumstantial evidence  
20 could establish reliance but holding trial court erred by failing to consider  
21 “evidence that face-to-face interactions did occur between each Plaintiff and a  
22 Medved sales representative”). In this case, classwide proof of causation comes by  
23 way of Weir’s expert testimony and the other evidence showing the materiality of  
24 the “100% Natural” claim. Weir’s testimony demonstrates that the “100%  
25 property – is by definition a classwide inquiry. See, e.g., *HealthONE*, 805  
26 F.Supp.2d at 1121-22 (enumerating factors considered in making the  
27 determination, including “the number of consumers affected”); see also *Hall v.*  
28 *Walter*, 969 P.2d 224, 236 (Colo. 1998) (holding “deceptive practices implicated  
the public as consumers because the misrepresentations were directed to the market  
generally, taking the form of widespread advertisement and deception of actual and  
prospective purchasers.”).



1 Natural” claim caused the market price of Wesson Oils to be higher than it  
2 otherwise would have been for every purchaser. In other words, Plaintiffs have  
3 isolated the *market* price impact of ConAgra’s deceptive marketing from common  
4 evidence. Because all class members purchased Wesson Oil in the market (that is,  
5 they did not, nor could they, individually negotiate the retail price they paid for  
6 Wesson Oil at retail), Plaintiff has produced classwide, common evidence of  
7 causation and damages.

8 **b. Common Questions Predominate Plaintiffs’**  
9 **Colorado Express and Implied Warranty Claims**

10 In the context of this case, the elements of a claim for breach of express  
11 warranty in Colorado are: (1) the defendant sold Wesson Oils; (2) the defendant  
12 expressly warranted that Wesson Oils were “100% Natural”; (3) Plaintiffs are  
13 persons who were reasonably expected to use, consume or be affected by Wesson  
14 Oils; (4) Wesson Oils were not as warranted; (5) this breach of warranty caused the  
15 plaintiffs damages; and (6) within a reasonable time after the plaintiffs discovered  
16 or should have discovered the alleged breach of warranty, the plaintiffs notified the  
17 defendant of such breach. Colo. Jury Instr., Civil 14:8 (4th ed. 2014). For a  
18 breach of implied warranty claim, instead of an express warranty element, the  
19 defendant must be a merchant of the product and the product at issue did not  
20 conform to a promise or affirmation of fact made on the container or label. *See*  
21 Colo. Jury Instr., Civil 14:10 (4th ed. 2014).

22 Reliance is not an element of either claim. *See Lutz Farms v. Asgrow Seed*  
23 *Co.*, 948 F.2d 638, 645 (10th Cir. 1991) (citing Official Cmt. 3 to Colo. Rev. Stat.  
24 § 4–2–313(1) and authorities from other jurisdictions in affirming trial court’s  
25 submission of express warranty claim to jury despite lack of evidence of reliance  
26 by buyer). Neither is privity. *Hansen v. Mercy Hospital, Denver*, 40 Colo. App.  
27 17, 18, 570 P.2d 1309, 1311 (Colo. Ct. App. 1977) (“lack of privity no longer  
28 presents an obstacle to recovery for breach of implied warranty”) (*citing* Colo.



1 Rev. State. Ann. § 4-2-318 (“A seller's warranty whether express or implied  
2 extends to any person who may reasonably be expected to use, consume, or be  
3 affected by the goods and who is injured by breach of the warranty.”)).

4 Here, the predominant element of both claims is resolution of the Falsity  
5 Question – that is, whether Wesson Oils are actually “100% Natural” as ConAgra  
6 expressly warranted and labeled them.

7 **c. Common Questions Predominate Plaintiffs’**  
8 **Colorado Unjust Enrichment Claim**

9 The elements of a claim for unjust enrichment in Colorado are (1) the  
10 defendant received a benefit; (2) at the plaintiff's expense; (3) under circumstances  
11 that would make it unjust for the defendant to retain the benefit without  
12 commensurate compensation. *Lewis v. Lewis*, 189 P.3d 1134, 1141 (Colo. 2008)  
13 (en banc); *Salzman v. Bachrach*, 996 P.2d 1263, 1265-66 (Colo. 2000). Causation,  
14 materiality, and reliance are not explicit elements of the Colorado unjust  
15 enrichment cause of action. In addition, the unjust enrichment “theory does not  
16 require any promise or privity between the parties.” *Salzman*, 996 P.2d at 1265  
17 (citations omitted).

18 The Colorado Supreme Court has affirmed certification of Colorado claims  
19 of unjust enrichment on behalf of a class in previous cases. *See Jackson v. Unocal*  
20 *Corp.*, 262 P.3d 874, 877, 890 (Colo. 2011) (en banc) (affirming certification of  
21 class that included claims for unjust enrichment); *see also Francis v. Mead*  
22 *Johnson & Co.*, No. 1:10-CV-00701-JLK, 2010 WL 3733023, at \*1 (D. Colo.  
23 Sept. 16, 2010) (denying motion to strike class allegations in case including  
24 enrichment claims because defendant had not established that it would be  
25 “impossible to certify” case as a class action) (internal quotation marks omitted;  
26 emphasis in original).



1                                   **3. Common Questions Predominate For Each Florida**  
2                                   **Claim Plaintiffs Seek to Certify**

3           Plaintiff Julie Palmer asserts and seeks certification of two Florida state-law  
4 based claims against ConAgra: violation of the Florida Deceptive and Unfair Trade  
5 Practices Act (“FDUTPA”), Fla. Stat. Ann. §§ 501.201, *et seq.*, and a common law  
6 equitable claim of unjust enrichment.

7                                   **a. Common Questions Predominate Plaintiffs**  
8                                   **FDUTPA Claim**

9           The FDUTPA is intended to “protect the consuming public and legitimate  
10 business enterprises from those who engage in unfair methods of competition, or  
11 unconscionable, deceptive, or unfair acts or practices in the conduct of any trade or  
12 commerce.” § 501.202(2). “A deceptive practice is one that is ‘likely to mislead’  
13 consumers. *Davis v. Powertel, Inc.*, 776 So.2d 971, 974 (Fla. Dist. Ct. App.  
14 2000)(citations omitted omitted). An unfair practice is “one that ‘offends  
15 established public policy’ and one that is ‘immoral, unethical, oppressive,  
16 unscrupulous or substantially injurious to consumers.’” *Samuels v. King Motor Co.*  
17 *of Fort Lauderdale*, 782 So.2d 489, 499 (Fla. Dist. Ct. App. 2001) (quoting  
18 *Spiegel, Inc. v. Fed. Trade Comm’n*, 540 F.2d 287, 293 (7th Cir. 1976)).

19           A consumer claim for damages under FDUTPA has three elements: (1) a  
20 deceptive act or unfair practice; (2) causation; and (3) actual damages. *KC Leisure,*  
21 *Inc. v. Haber*, 972 So.2d 1069, 1073 (Fla. Dist. Ct. App. 2008). Reliance is not an  
22 element of a FDUTPA claim. *Davis v. Powertel, Inc.*, 776 So. 2d at 974 (“The  
23 objective test adopted by the Federal Trade Commission and the federal courts  
24 applies, as well, in a suit in state court under the [FDUPTA]. The plaintiff need  
25 not prove the elements of fraud to sustain an action under the statute. That is so  
26 because the question is not whether the plaintiff actually relied on the alleged  
27 deceptive trade practice, but whether the practice was likely to deceive a consumer  
28 acting reasonably in the same circumstances.”) (citations omitted)



1 FDUTPA embraces a “reasonable consumer” standard for assessing liability  
2 and proof of individual reliance by a particular consumer is not required. *See*  
3 *Office of the Attorney Gen. v. Wyndham Int’l, Inc.*, 869 So. 2d 592, 598 (Fla. Dist.  
4 Ct. App. 2004) (“When addressing a deceptive or unfair trade practice claim, the  
5 issue is not whether the plaintiff actually relied on the alleged practice, but whether  
6 the practice was likely to deceive a consumer acting reasonably in the same  
7 circumstances . . . . [U]nlike fraud, a party asserting a deceptive trade practice  
8 claim need not show actual reliance on the representation or omission at issue.”)  
9 (citation omitted); *Davis v. Powertel, Inc.*, 776 So. 2d at 974 (“[a] party asserting a  
10 deceptive trade practice claim need not show actual reliance on the representation  
11 or omission at issue.”) (citations omitted); *Latman v. Costa Cruise Lines, N.V.*, 758  
12 So. 2d 699, 703-4 (Fla. Dist. Ct. App. 2000) (remanding with directions to certify  
13 and quoting *Dix v. Am. Bankers Life Assurance Co.*, 415 N.W. 206, 209 (Mich.  
14 1987)(“It is sufficient if the class can establish that a reasonable person would have  
15 relied on the representations.”)); *see also Keegan*, 284 F.R.D. at 542; *Fitzpatrick v.*  
16 *Gen. Mills, Inc.*, 263 F.R.D. 687, 701 (S.D. Fla. 2010) (finding predominance  
17 where “classwide proof” supplied “an answer to the paramount question of  
18 whether Yo-Plus works as advertised,” which “will directly and substantially  
19 impact every class member’s liability case and entitlement to relief under the  
20 [Act].”), *reasoning expressly adopted but vacated on other grounds*, 635 F.3d  
21 1279, 1282-83 (11th Cir. 2011).

22 Florida appellate decisions in which the class certification of FDUTPA  
23 claims has been approved have involved, like the facts at issue here, allegations of  
24 a single defect in a standard consumer product (here, a false and misleading “100%  
25 Natural” claim) or a single improper charge imposed uniformly on all consumers  
26 purchasing the product or service at the point of sale (here, a common price  
27 premium created by the false “100% Natural” marketing). *See, e.g., Turner*  
28 *Greenberg Assocs., Inc. v. Pathman*, 885 So.2d 1004, 1009 (Fla. Dist. Ct. App.



2004) (undisclosed profit in “freight/insurance” collected by high-end furniture retailer); *Powertel*, 776 So.2d at 974 (seller of cellular telephone failed to disclose to its subscribers that telephone had been programmed to work only with the seller's wireless communications service); *Latman*, 758 So.2d at 704 (cruise line collected “port charge” and passed through only a portion of the port charges to port authorities and kept the remainder for itself); *W.S. Badcock Corp. v. Myers*, 696 So.2d 776, 784 (Fla. Dist. Ct. App. 1996) (collection of charge for unnecessary “non-filing” insurance). In these cases, each of the consumers was treated alike, and individual issues about liability for alleged violations of FDUTPA did not arise, just like the factual situation presented here.

Plaintiffs can prove the case of the thousands of other class members by proving their own case because ConAgra’s conduct with respect to each of them (marketing Wesson Oil as “100% Natural” even though such marketing was false) was completely identical. Furthermore, Plaintiffs here have isolated the *market* price impact of ConAgra’s deceptive marketing from common evidence. Because all class members purchased Wesson Oils in the market (that is, they did not, nor could they, individually negotiate the retail price they paid for Wesson Oils at retail), Plaintiff has similarly produced classwide, common evidence to demonstrate causation and damages.

**b. Common Questions Predominate Plaintiffs’  
Florida Unjust Enrichment Claim**

The elements of a claim for unjust enrichment are: (1) a benefit conferred upon a defendant by the plaintiff, (2) the defendant's appreciation of the benefit, and (3) the defendant's acceptance and retention of the benefit under circumstances that make it inequitable for him to retain it without paying the value thereof. *See Swindell v. Crowson*, 712 So.2d 1162, 1163 (Fla. Dist. Ct. App. 1998). Reliance is thus not an element of a Florida unjust enrichment claim.



1 Privity is also not required. *See MacMorris v. Wyeth, Inc.*, No. 2:04-CV-  
2 596-FtM-29DNF, 2005 WL 1528626, at \*4 (M.D. Fla. June 27, 2005) (“indirect  
3 purchasers have been allowed to bring an unjust enrichment claim against a  
4 manufacturer”). The claim is valid if a benefit “flow[s]” from plaintiff to  
5 defendant. *In re Processed Egg Prods. Antitrust Litig.*, 851 F. Supp. 2d 867, 929  
6 (E.D. Pa. 2012) (concluding Florida law “does not appear to require the conferral  
7 of a direct benefit exclusively,” but rather “that *some* benefit must *flow* to the party  
8 sought to be charged”) (emphasis in original) (quoting *Coffee Pot Plaza P’ship v.*  
9 *Arrow Air Conditioning & Refrigeration, Inc.*, 412 So. 2d 883, 884 (Fla. Dist. Ct.  
10 App. 1982)). Profits derived by a manufacturer from plaintiffs’ purchases of  
11 consumer goods from nonparty retailers is sufficient to show the manufacturer  
12 received the requisite “direct benefit.” *Romano v. Motorola, Inc.*, No. 07-CV-  
13 60517, 2007 U.S. Dist. LEXIS 86472, at \*6 (S.D. Fla. Nov. 26, 2007) (“while  
14 there was no direct *contact* between the manufacturer Motorola and Plaintiff, by  
15 purchasing the Razr phone, Plaintiff directly conferred a benefit on Motorola in the  
16 form of payment for the phone.”) (emphasis in original) (internal citations and  
17 quotation marks omitted).<sup>24</sup>

18 Courts have found that common questions predominate for Florida unjust  
19 enrichment claims where defendant’s conduct was the same as to all class  
20 members. *James D. Hinson Elec. Contr. Co. v. BellSouth Telecomms., Inc.*, 275  
21 F.R.D. 638, 647 (M.D. Fla. 2011) (“[C]ommon questions can predominate in  
22 unjust enrichment claims where the defendant’s conduct is the same as to all  
23 members of the putative class. . . . [W]hen the defendant’s conduct is the same, it  
24

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25 <sup>24</sup> Some courts have suggested that plaintiff must have conferred a “direct” benefit  
26 upon defendant where plaintiff has “absolutely no” relationship with defendant.  
27 *Extraordinary Title Servs., LLC v. Fla. Power & Light Co.*, 1 So. 3d 400, 404 (Fla.  
28 Dist. Ct. App. 2009) (action against parent company improper where subsidiary  
contracted with plaintiffs for services and parent provided no services to plaintiff).  
As the ultimate manufacturer and supplier of the product in question, as well as a  
direct advertiser to consumers, ConAgra has a relationship with Plaintiffs, albeit an  
indirect one. *See MacMorris*, 2005 WL 1528626, at \*4.



1 is difficult to conceive of any significant equitable differences between class  
2 members.”) (internal citations and quotations omitted).

3 **4. Common Questions Predominate For Each Illinois**  
4 **Claim Plaintiffs Seek to Certify**

5 Plaintiff Pauline Michael asserts and seeks to certify two Illinois state-law  
6 based claims against ConAgra: violation of the Illinois Consumer Fraud and  
7 Deceptive Business Practices Act (“ICFA”), 815 ILCS §§ 505/1 *et seq.*, and a  
8 common law equitable claim of unjust enrichment.<sup>25</sup>

9 **a. Common Questions Predominate Plaintiff’s ICFA**  
10 **Claim**

11 The elements of an ICFA claim are “(1) a deceptive act or practice by the  
12 defendant, (2) the defendant's intent that the plaintiff rely on the deception, (3) the  
13 occurrence of the deception in a course of conduct involving trade or commerce,  
14 and (4) actual damage to the plaintiff that is (5) a result of the deception.” *De*  
15 *Bouse v. Bayer*, 235 Ill. 2d 544, 550, 922 N.E. 2d 309, 313 (Ill. 2009) *citing*  
16 *Zekman v. Direct Am. Marketers, Inc.*, 182 Ill.2d 359, 373, 695 N.E.2d 853, 860  
17 (Ill. 1998); *see also Avery v. State Farm Mut. Auto. Ins. Co.*, 216 Ill. 2d 100, 180,  
18 835 N.E.2d 801, 850 (Ill. 2005); *Connick v. Suzuki Motor Co.*, 174 Ill. 2d 482, 501,  
19 675 N.E.2d 584, 593 (Ill. 1996). The ICFA requires the plaintiff to show that the  
20 allegedly deceptive act “proximately caused any damages.” *De Bouse*, 922  
21 N.E.2d at 314 *citing Oliveira v. Amoco Oil Co.*, 201 Ill.2d 134, 149, 776 N.E.2d  
22 151, 160 (Ill. 2002).

23 While proximate cause is an element of an ICFA claim, Plaintiffs’ individual  
24 reliance is not an ICFA element. *Connick*, 174 Ill.2d at 501-502, 675 N.E.2d at  
25 593-94; *see also Martin v. Heinhold Commodities*, 163 Ill. 2d 33, 76, 643 N.E.2d

26  
27 <sup>25</sup> Pauline Michael, like every other Plaintiff, has standing in this litigation because  
28 she bought Wesson Oils during the Class Period and was injured by paying too  
much. *See* Declaration of Pauline Michael, previously filed as Dkt. No. 286 and  
included again as Exhibit D to the Declarations of Named Plaintiffs In Support of  
Plaintiffs’ Motion for Class Certification.



734, 754 (Ill. 1994) (“[ICFA] does not require actual reliance. . . .”); *Hayna v. Arby's, Inc.*, 99 Ill App. 3d 700, 711 425 N.E.2d 1174, 1183 (Ill. App. Ct. 1981) (certifying class of all persons who purchased fast-food restaurant’s simulated “roast beef” sandwiches misrepresented as actual “roast beef” because allegedly improper advertising practices were uniform and general in their application to all class members); *see also Cozzi Iron & Metal, Inc. v. U.S. Office Equip., Inc.*, 250 F.3d 570, 576 (7th Cir. 2001) (“[T]he Illinois Supreme Court has repeatedly held that, unlike a claim for common law fraud, reliance is not required to establish a consumer fraud claim.”)(citations omitted); *Garner v. Healy*, 184 F.R.D. 598, 602 (N.D. Ill. 1999) (certifying class of consumers who purchased a substance represented as “car wax” that allegedly contained no wax, holding that the alleged fraud “was perpetrated in a uniform manner against members of the class,” such that individual reliance issues would not predominate).

In addition, under the ICFA, materiality is tested with a reasonable person standard — i.e., whether the omission “concerned the type of information upon which a buyer would be expected to rely in making a decision whether to purchase.” *Connick*, 675 N.E.2d at 595; *see also Cirone–Shadow v. Union Nissan of Waukegan*, 955 F.Supp. 938, 944 (N.D. Ill. 1997) (“The standard for materiality under the ICFA is an objective standard.”); *see also Walczak v. Onyx Acceptance Corp.*, 365 Ill.App.3d 664, 677, 850 N.E.2d 357, 369 (Ill. App. Ct. 2006) (“A class action is not defeated solely because of some factual variations among class members’ grievances. After the litigation of common questions, questions that are peculiar to individual class members may be determined in ancillary proceedings.”) (internal citations omitted).

As the court in *Walczak v. Onyx* noted in approving certification of an ICFA class, “class actions are often the last barricade of consumer protection. Consumer class actions provide restitution to the injured and deterrence to the wrongdoer, thus attaining the ends of equity and justice.” *Walczak*, 850 N.E.2d at 371 (*citing*



1 *Clark v. TAP Pharm. Prods., Inc.*, 343 Ill.App.3d 538, 552, 798 N.E.2d 123, 134  
2 (Ill. App. Ct. 2003)).<sup>26</sup>

3 Here, Plaintiffs have presented common evidence demonstrating that  
4 ConAgra's "100% Natural" claim misleads consumers, that the "100% Natural"  
5 statement is a proximate cause of consumer purchasing decisions, and that the  
6 "100% Natural" statement is a proximate cause of a portion of the total price of  
7 Wesson Oils that consumers, in the but-for world, would otherwise not have had to  
8 pay. Furthermore, Plaintiff Michael has testified that she was actually deceived by  
9 ConAgra's "100% Natural" claim to believe that Wesson Oils really were "100%  
10 Natural," and that this belief was a reason for her purchase of Wesson Oil at the  
11 price at which it was sold to her. *See* Azar Decl. Ex. 16, Michael Dep. at 78:3-19;  
12 114:15-25. Accordingly, certification of Plaintiffs' ICFA claim is appropriate.

13 **b. Common Questions Predominate Plaintiff's Illinois**  
14 **Unjust Enrichment Claim**

15 An Illinois unjust enrichment claim is established upon a showing that  
16 "defendant has unjustly retained a benefit to the plaintiff's detriment, and that  
17 defendant's retention of the benefit violates the fundamental principles of justice,  
18 equity, and good conscience." *HPI Health Care Servs., Inc. v. Mt. Vernon Hosp.,*  
19 *Inc.*, 131 Ill.2d 145, 160, 545 N.E.2d 672, 679 (Ill. 1989). Privity is not required to  
20 state an Illinois unjust enrichment claim, as "the focus is on the defendant's  
21 retention of benefits." *Muehlbauer v. General Motors Corp.*, 431 F. Supp. 2d 847,  
22 853 (N.D. Ill. 2006) (citing *Schlosser v. Welk*, 193 Ill. App. 3d 448, 450, 550  
23 N.E.2d 241, 242-43 (Ill. Ap. Ct. 1990)).

24  
25 <sup>26</sup> The Illinois Supreme Court's decision in *Barbara's Sales, Inc. v. Intel Corp.*,  
26 227 Ill. 2d 45, 879 N.E. 2d 910 is not to the contrary: there the Court held that  
27 Intel's representation of its then newest processor as a "Pentium IV" was "nothing  
28 more than puffery, and therefore is not a 'deceptive act' within the purview of the"  
ICFA, while explicitly declining to consider "Intel's other argument regarding the  
individualized purchasing decisions of plaintiffs preventing any predominant  
questions and damages." *Barbara's Sales, Inc. v. Intel Corp.*, 227 Ill. 2d 45, 73,  
77, 879 N.E. 2d 910, 927-928 (Ill. 2007).



1 Illinois courts have certified or affirmed certification of Illinois unjust  
2 enrichment claims as class actions where defendant's uniform practices or policies  
3 were at issue, even though individual damages issue were present. In *Nicholson v.*  
4 *UTI Worldwide, Inc.*, No. 3:09-cv-722-JPG-DGW, 2011 U.S. Dist. LEXIS 49890,  
5 at \*21-22 (S.D. Ill. May 10, 2011), wherein forklift operators alleged they were  
6 denied compensation for work performed, the court rejected defendant's argument  
7 that the unjust enrichment claim would require "specific inquiries into *each*  
8 [employee class member's] payment expectations for the work he performed and  
9 [its] value." Although the case would "clearly involve individual issues regarding  
10 damages" to be paid to each employee, "the common issues predominate[d] over  
11 the damages issues and [we]re good candidates for unitary adjudication," given  
12 that the case presented "common questions of law and fact regarding the  
13 implementation of [defendant's] ... work policies and whether those policies  
14 resulted in [employees] working ... without being paid properly" and given that  
15 "[t]he predominant question revolve[d] around whether [defendant] had or did not  
16 have uniform policies" at issue. *Id.*; see also *Clark*, 798 N.E. 2d at 132-133  
17 (concluding that "common issues, regarding both the plaintiffs' consumer fraud  
18 claim and the plaintiff[s'] unjust enrichment claim," involving fraudulently inflated  
19 drug costs "predominate over the issues that affect only individual members."). So  
20 too, here, the common questions of whether Defendant was unjustly enriched by  
21 falsely or misleadingly advertising that Wesson Oils were "100% Natural" and the  
22 amount of profit Defendant reaped predominate over any issues affecting  
23 individuals.

24 **5. Common Questions Predominate For Each Indiana**  
25 **Claim Plaintiffs Seek to Certify**

26 Plaintiff Cheri Shafstall asserts and seeks to certify three Indiana state-law  
27 based claims against ConAgra: breach of express warranty, Ind. Code. § 26-1-2-  
28



1 313, breach of implied warranty, Ind. Code. § 26-1-2-314, and a common law  
2 equitable claim of unjust enrichment.

3 **a. Common Questions Predominate Plaintiffs’**  
4 **Indiana Unjust Enrichment Claim**

5 Indiana courts articulate three elements for an unjust enrichment claim: (1) a  
6 benefit conferred upon another at the express or implied consent of such other  
7 party; (2) allowing the other party to retain the benefit without restitution would be  
8 unjust; and (3) the plaintiff expected payment. *Woodruff v. Ind. Family & Social*  
9 *Servs. Admin.*, 964 N.E.2d 784, 791 (Ind. 2012); *see also Zoeller v. E. Chi. Second*  
10 *Century, Inc.*, 904 N.E.2d 213, 220 (Ind. 2009).

11 Indiana courts have certified class actions asserting unjust enrichment claims  
12 where the allegedly fraudulent acts were the same for all class members. *See*  
13 *ConAgra, Inc v. Farrington*, 635 N.E.2d 1137, 1143 (Ind. Ct. App. 1994) (“Here,  
14 the essence of the class claims is whether ConAgra engaged in fraudulent conduct  
15 in wheat and soybean transactions. The facts surrounding the misconduct would be  
16 largely the same for all class members. Hence this common nucleus of facts  
17 satisfied the predominance requirement.”) (internal citations omitted). Variances  
18 among the class members’ damages will not prevent certification where plaintiffs  
19 present “evidence that the same formula may be applied to all of the class members  
20 to determine their individual awards,” as is the case here. *See id.* at 1140.

21 **b. Common Questions Predominate Plaintiffs’**  
22 **Indiana Express and Implied Warranty Claims**

23 The elements of a claim for breach of express warranty in Indiana are: (1) a  
24 description of the goods; (2) which is made part of the basis of the bargain; (3) the  
25 warranty was broken; (4) the breach of warranty was the proximate cause of the  
26 loss sustained by the plaintiff; and (5) within a reasonable time after he discovered  
27 or should have discovered any breach, the plaintiff notified the defendant of the  
28 breach. *Richards v. Goerg Boat and Motors, Inc.*, 384 N.E.2d 1084, 1090 (Ind. Ct.  
*App.* 1979), *abrogated on other grounds by Hyundai Motor Am., Inc. v. Goodin*,



1 822 N.E.2d 947, 958-59 (Ind. 2005); Ind. Code § 26-1-2-313; Ind. Code § 26-1-2-  
2 607(3). The elements of a breach of implied warranty in Indiana are: (1) a  
3 warranty (that goods conformed to the promises and affirmations of fact made on  
4 the container or label); (2) breach of that warranty; (3) notice to the warrantor of  
5 the breach within a reasonable time; and (4) damages proximately caused by the  
6 breach. *Hughes v. Chattem, Inc.*, 818 F.Supp. 2d 1112, 1122 (S.D. Ind. 2011); Ind.  
7 Code § 26-1-2-607.

8 “In order to prevail in a cause of action based on breach of warranty, the  
9 plaintiff must provide ‘evidence showing not only the existence of the warranty but  
10 that the warranty was broken and that the breach of warranty was the proximate  
11 cause of the loss sustained.’” *U.S. Automatic Sprinkler Co. v. Reliable Automatic*  
12 *Sprinkler Co.*, 719 F. Supp. 2d 1020, 1027 (S.D. Ind. 2010) (citation omitted);  
13 *Anderson v. Gulf Stream Coach, Inc.*, 662 F.3d 775, 784-85 (7th Cir. 2011)  
14 (implied warranty of merchantability is a warranty that goods shall be  
15 “merchantable,” i.e., fit for the ordinary purposes for which such goods are used,  
16 but “[i]t also means that the goods conform to promises or affirmations of fact  
17 made on the container or label, if any.”) (citing Ind. Code § 26-1-2-314). Reliance  
18 is not required on a warranty claim. *Essex Group, Inc. v. Nill*, 594 N.E.2d 503,  
19 506-07 (Ind. Ct. App. 1992) (“Generally, a party may allege an action for breach of  
20 contract by pleading: 1) the existence of a contract; 2) the breach thereof by the  
21 defendants; and 3) damages. ... [Plaintiff] correctly points out that reliance is not  
22 an element of a breach of warranty claim.”); *Shordan v. Kyler*, 87 Ind. 38, 1882  
23 WL 6505, at \*2 (1882) (a buyer may recover for breach of express warranty in sale  
24 of goods, though he was not induced by the warranty).

25 **6. Common Questions Predominate For Each Nebraska**  
26 **Claim Plaintiffs Seek to Certify**

27 Plaintiff Dee Hopper-Kercheval asserts four Nebraska state-law based  
28 claims against ConAgra: violation of the Nebraska Consumer Protection Act, Neb.



1 Rev. Stat. §§ 59-1601, *et seq.*,<sup>27</sup> breach of express warranty, Neb. Rev. Code. § 2-  
2 313, breach of implied warranty, Neb. Rev. Code. § 2-314, and a common law  
3 equitable claim of unjust enrichment. Plaintiff Hopper-Kercheval seeks  
4 certification of only her warranty and unjust enrichment claims.

5 **a. Common Questions Predominate Plaintiffs’**  
6 **Nebraska Unjust Enrichment Claim**

7 To recover on a claim for unjust enrichment under Nebraska law, plaintiff  
8 must show that (1) defendant received money, (2) defendant retained possession of  
9 the money, and (3) defendant in justice and fairness ought to pay the money to  
10 plaintiff. *Bel Fury Inv. Group, L.L.C. v. Palisades Collection, L.L.C.*, 814 N.W.2d  
11 394, 400 (Neb. Ct. App. 2012) (citing *Kanne v. Visa U.S.A.*, 272 Neb. 489, 501,  
12 723 N.W.2d 293, 302 (Neb. 2006)).

13 Where these elements can be established by common evidence, as in this  
14 case, an unjust enrichment claim under Nebraska law may proceed as a class  
15 action. In *Cortez v. Neb. Beef, Inc.*, 266 F.R.D. 275 (D. Neb. 2010), the court, in  
16 certifying a class on state law claims including unjust enrichment, rejected  
17 defendants’ argument that individual issues predominated on the basis of  
18 “individual experiences” of the class of employees who sued for compensation for  
19 pre- and post-shift work. *Cortez*, 266 F.R.D. at 293. The “common issues [we]re  
20 the same in all class members’ cases”; thus, the same issue “predominated over  
21 their individual cases. Because the same issue was common to all class members,  
22 the predominance element was satisfied, “regardless of the differences.” *Id.* Here,  
23 too, the common treatment of Class members – labeling of Wesson Oils with the

24  
25  
26 <sup>27</sup> On November 15, 2012, this Court dismissed Plaintiff Hopper-Kercheval’s  
27 Nebraska Consumer Protection Act Claim with prejudice under Fed. R. Civ. P.  
28 12(b)(6). See Dkt. No. 138 at 14-17. Plaintiffs reserve all rights to seek  
certification of a Nebraska Consumer Protection Claim should, after a final  
judgment is issued, Plaintiffs take and prevail on an appeal of this Court’s  
November 15, 2012 Order.



1 100% Natural claim, while providing a GMO-containing product – gives rise to  
2 common questions that predominate over individual cases.

3 **b. Common Questions Predominate Plaintiffs’**  
4 **Nebraska Express and Implied Warranty Claims**

5 In this case, the elements of a claim for breach of express warranty in  
6 Nebraska are: (1) that the defendant sold Wesson Oils; (2) that the defendant  
7 expressly warranted that Wesson Oils are “100% Natural”; (3) that plaintiffs are  
8 persons who could have been expected to use, consume, or be affected by Wesson  
9 Oils; (4) that Wesson Oils did not conform to the warranty; (5) that, within a  
10 reasonable time after plaintiffs discovered the breach, they gave the defendant  
11 notice of breach; and (6) that the breach of this warranty was a proximate cause of  
12 some damage to the plaintiffs. 1 Neb. Prac., NJI2d Civ. 11.40 (2012-2013 ed.);  
13 *Divis v. Clarklift of Nebraska, Inc.*, 256 Neb. 384, 393, 590 N.W.2d 696, 702 (Neb.  
14 1999).

15 Although reliance is required for a claim of breach of express warranty,  
16 *Hillcrest Country Club v. N.D. Judds Co.*, 236 Neb. 233, 241, 461 N.W.2d 55, 61  
17 (Neb. 1990) (since an express warranty must have been made part of the basis of a  
18 bargain, it is essential that plaintiffs prove reliance upon the warranty), plaintiffs in  
19 this case will prove class wide reliance through circumstantial evidence of the  
20 materiality of the “100% Natural” claim to reasonable consumers.

21 In the context of this case, the elements of a breach of implied warranty in  
22 Nebraska are: (1) that the defendant sold Wesson Oils; (2) that, at the time of the  
23 sale, the defendant was a merchant with respect to goods of that kind; (3) that, at  
24 the time the Wesson Oils were delivered by the defendant, they were not  
25 merchantable (did not conform to the promises or affirmations of fact made on the  
26 container or label); (4) that, within a reasonable time after the plaintiffs discovered  
27 or should have discovered the breach, they gave the defendant notice of breach; (5)  
28 that the failure of the goods to perform as warranted was a proximate cause of



1 some damage to the plaintiffs. *See* 1 Neb. Prac., NJI2d Civ. 11.42 (2012-2013  
2 ed.); Neb. Rev. Stat. § 2-314(2)(f).

3 Reliance is not an element of an implied warranty claim. *El Fredo Pizza,*  
4 *Inc. v. Roto-Flex Oven Co.*, 199 Neb. 697, 702, 261 N.W.2d 358, 362 (Neb. 1978)  
5 (“In order for goods to be merchantable under section 2-314, they must be at least  
6 such as are fit for the ordinary purposes for which such goods are used. Under this  
7 implied warranty, no reliance upon the seller need be shown.”)

8 Further, Nebraska has no privity requirement for warranty claims. *See, e.g.,*  
9 *Peterson v. North American Plant Breeders*, 218 Neb. 258, 264-65, 354 N.W.2d  
10 625, 631 (Neb. 1984) (adopting rule that “lack of privity between the buyer and  
11 manufacturer does not preclude an action against the manufacturer for the recovery  
12 of economic losses caused by breach of warranties”) (citations omitted).

13 **7. Common Questions Predominate For Each New York**  
14 **Claim Plaintiffs Seek to Certify**

15 Plaintiffs Kelly McFadden and Necla Musat assert and seek certification of  
16 three New York state-law based claims against ConAgra: violation of the New  
17 York Consumer Protection Act, N.Y. Gen. Bus. L. §§ 349, et seq. (“NY GBL §  
18 349”), breach of express warranty, N.Y. U.C.C. Law § 2-313, and a common law  
19 equitable claim of unjust enrichment.

20 **a. Common Questions Predominate Plaintiffs’ NY**  
21 **GBL § 349 Claim**

22 The elements of a NY GBL § 349 claim are: (1) whether Defendant made a  
23 materially misleading statement; (2) directed to consumers; (3) resulting in an  
24 injury to plaintiffs. *See, e.g., Koch v. Acker, Merrall & Condit Co.*, 18 N.Y.3d  
25 940, 941-42, 967 N.E.2d 675, 675 (N.Y. 2012); *Ebin v. Kangadis Food, Inc.*, 297  
26 F.R.D. 561, 568 (S.D.N.Y. 2014).

27 To prevail on a NY GBL § 349 claim, plaintiffs must prove that “the  
28 defendant made misrepresentations or omissions that were likely to mislead a  
reasonable consumer in the plaintiff’s circumstances. . . and that as a result the



1 plaintiff suffered injury.” *Kuklachev v. Gelfman*, 600 F. Supp. 2d 437, 476  
2 (E.D.N.Y. 2009) (citations omitted); *see also Ackerman v. Coca-Cola Co.*, No.  
3 CV-09-0395 (JG) (RML), 2010 WL 2925955, at \*15 (E.D.N.Y. July 21, 2010)  
4 (“each claim [under § 349], includes the requirement that a reasonable consumer  
5 could have been misled by defendants’ conduct”). The proof needed to establish  
6 this objective standard will be the same for all plaintiffs. *Ebin*, 297 F.R.D. at 568  
7 (finding that because “every class member saw the same representation that  
8 Capatriti was ‘100% Pure Olive Oil’ . . . in large letters on the front, back, left,  
9 right, and top of the tin ...[, t]he same generalized evidence will be used to  
10 establish whether Capatriti’s label is false, and if so, whether it was likely to  
11 mislead a reasonable consumer acting under the circumstances”).

12 Proof of reliance and scienter are not elements of a NY GBL § 349 claim.  
13 *Koch*, 18 N.Y.3d at 941, 967 N.E.2d at 675 (“Justifiable reliance by the plaintiff is  
14 not an element of the statutory claim.”); *Pelman v. McDonald’s Corp.*, 396 F.  
15 Supp. 2d 439, 445 (S.D.N.Y. 2005) (“[R]eliance is not a necessary element of a  
16 GBL § 349 claim.”); *Small v. Lorillard Tobacco Co.*, 94 N.Y.2d 43, 55, 720  
17 N.E.2d 892, 897 (N.Y. 1999) (intent to defraud and justifiable reliance by the  
18 plaintiff are not elements of the statutory claim).<sup>28</sup>

19 New York law also permits causation and damages to be established by  
20 class-wide proof. *Ebin v. Kangadis Food, Inc.*, 297 F.R.D. 561, is particularly on  
21 point. In certifying a class under New York’s GBL § 349, the court found that a  
22 classwide presumption of causation and injury was appropriate because “even if a  
23

24 <sup>28</sup> ConAgra has previously cited *Ackerman v. Coca-Cola Co.*, No. 09 CV  
25 395(DLI)(RML), 2013 WL 7044866, at \*2 (E.D.N.Y. July 18, 2013), for the  
26 proposition that “individualized proof of reliance is essential to the cause[ ] of  
27 action . . . under General Business Law § 350.” Plaintiffs are not asserting a NY  
28 GBL § 350 claim, and moreover, a year before the district court decision in  
*Ackerman*, the New York Court of Appeals, New York’s highest court, held that  
reliance was not an element under either N.Y. G.B.L. § 349 or § 350. *Koch*, 18  
N.Y.3d at 941-42, 967 N.E.2d at 675 (“To the extent that the Appellate Division  
order imposed a reliance requirement on General Business Law §§ 349 and 350  
claims, it was error.”).



1 class member actively wanted to buy pomace instead of 100% pure olive oil, they  
2 nevertheless paid too much for it.” *Id.* at 568-69 (accepting testimony of Colin  
3 Weir, Plaintiffs’ expert in this case).

4 Numerous other New York cases have certified consumer fraud cases like  
5 the instant one as class actions. *See, e.g., Rodriguez v. It’s Just Lunch, Int’l*, Case  
6 No. 07 Civ 9227 (SHS), 2014 U.S. Dist. LEXIS 66409, at \*21 (S.D.N.Y. May 14,  
7 2014); *Ersler v. Toshiba Am., Inc.*, No. CV-07-2304 (SMG), 2009 WL 454354, at  
8 \*4 (E.D.N.Y. Feb. 24, 2009) (“[T]his is a consumer fraud case and thus the type of  
9 action in which ‘[p]redominance is a test readily met.’”) (alteration in original);  
10 *Taylor v. Am. Bankers Ins. Group, Inc.*, 267 A.D.2d 178, 178 (N.Y. App. Div.  
11 1999) (“[T]here was ample justification for the motion court’s finding that the  
12 solicitations in question did not differ materially. Accordingly, given the nature  
13 and uniformity of defendants’ offers of coverage, any matters relating to individual  
14 reliance and causation are relatively insignificant, if not irrelevant, and, as such, do  
15 not preclude class certification.”) (citing *Pruitt v. Rockefeller Ctr. Props.*, 167  
16 A.D.2d 14, 22 (N.Y. App. Div. 1991)); *Genden v. Merrill Lynch, Pierce, Fenner &*  
17 *Smith, Inc.*, 114 F.R.D. 48, 52 (S.D.N.Y. 1987) (“[I]f the liability issue is common  
18 to the class, common questions are held to predominate over individual  
19 questions.”) (internal quotation marks omitted).

20 **b. Common Questions Predominate Plaintiffs’ New**  
21 **York Unjust Enrichment Claims**

22 The elements of a claim for unjust enrichment in New York are: (1) the  
23 defendant was enriched; (2) at the plaintiff’s expense; and (3) it is against equity  
24 and good conscience to permit the defendant to retain what is sought to be  
25 recovered. *Georgia Malone & Co., Inc. v. Ralph Rieder*, 19 N.Y.3d 511, 516, 973  
26 N.E.2d 743, 747 (N.Y. 2012). “The essential inquiry in any action for unjust  
27 enrichment ... is whether it is against equity and good conscience to permit the  
28



1 defendant to retain what is sought to be recovered.” *Mandarin Trading Ltd. v.*  
2 *Wildenstein*, 16 N.Y.3d 173, 182, 944 N.E.2d 1104, 1110 (N.Y. 2011).

3 Under New York law, “[i]t does not matter whether the benefit is directly or  
4 indirectly conveyed.” *Manufacturers Hanover Transp. Co. v. Chem. Bank*, 160  
5 A.D.2d 113, 117 (N.Y. App. Div. 1990). Moreover, New York does not require  
6 privity. *Georgia Malone & Co., Inc.*, 19 N.Y.3d at 516, 973 N.E.2d at 746 (“a  
7 plaintiff need not be in privity with the defendant to state a claim for unjust  
8 enrichment, [but] there must exist a relationship or connection between the parties  
9 that is not too attenuated”) (quotation marks omitted); *In re Processed Egg Prods.*  
10 *Antitrust Litig.*, 851 F. Supp. 2d at 930 (New York does not require “direct  
11 relationship” or conferring of a “direct benefit”; an “indirect purchaser can assert  
12 ... an unjust enrichment claim against the manufacturer of the product”) (quoting  
13 *Waldman v. New Chapter, Inc.*, 714 F. Supp. 2d 398, 403-04 (E.D.N.Y. 2010)).

14 Courts have granted class certification for New York unjust enrichment  
15 claims. In *Seekamp v. It’s Huge, Inc.*, the court ruled that common questions of  
16 law and fact predominated with respect to plaintiffs’ unjust enrichment claim  
17 because it did not appear that individual issues would be unique to each plaintiff:  
18 “The predominant issue for the unjust enrichment claim is whether Defendants  
19 were enriched at the class’ expense by selling them the [vehicle discounts] for  
20 \$295.00 each, and then failing to perform the guarantees enumerated in the  
21 [discounts].” *Seekamp v. It’s Huge, Inc.*, 1:09-CV-00018 (LEK/DRH), 2012 U.S.  
22 Dist. LEXIS 33295, at \*41 (N.D.N.Y Mar. 13, 2012); *see also Jermyn v. Best Buy*  
23 *Stores, L.P.*, 256 F.R.D. 418, 436 (S.D.N.Y. 2009) (certifying subclass and  
24 recognizing that “predominant issue for the unjust enrichment claim is whether  
25 Best Buy was enriched at the class’ expense by using an undisclosed policy of  
26 aggressively discouraging and denying customers’ valid price match requests”).  
27 Here, a similar individual question predominates: Whether Defendant was unjustly  
28 enriched by selling, at the Class’ expense, products labeled “100% Natural” while



1 providing products that failed to live up to that representation. The predominance  
2 requirement is thus met.

3 **c. Common Questions Predominate Plaintiffs' New**  
4 **York Express Warranty Claim**

5 “To state a claim for breach of express warranty under New York law, a  
6 plaintiff must allege (1) the existence of a material statement amounting to a  
7 warranty, (2) the buyer's reliance on this warranty as a basis for the contract with  
8 the immediate seller, (3) breach of the warranty, and (4) injury to the buyer caused  
9 by the breach.” *Goldemberg v. Johnson & Johnson Consumer Companies, Inc.*,  
10 13-CV-3073 NSR, 2014 WL 1285137, at \*12 (S.D.N.Y. Mar. 27, 2014) (citations  
11 omitted); N.Y. U.C.C. § 2–313 (“Any affirmation of fact or promise made by the  
12 seller to the buyer which relates to the goods and becomes part of the basis of the  
13 bargain creates an express warranty that the goods shall conform to the affirmation  
14 or promise.”). In addition, “a buyer must provide the seller with timely notice of  
15 the alleged breach of warranty.” *Quinn v. Walgreen Co.*, 958 F. Supp. 2d 533, 544  
16 (S.D.N.Y. 2013); *see* N.Y. U.C.C. § 2–607(3)(a) (“Where a tender has been  
17 accepted the buyer must within a reasonable time after he discovers or should have  
18 discovered any breach notify the seller of breach or be barred from any remedy.”).

19 Plaintiffs can satisfy each requirement. As an initial matter, ConAgra’s  
20 labeling of Wesson Oil as “100% Natural” is an actionable warranty. *Ault v. J.M.*  
21 *Smucker Co.*, 13 CIV. 3409 PAC, 2014 WL 1998235, at \*6 (S.D.N.Y. May 15,  
22 2014) (“Defendant's labeling of Crisco Oil as ‘All Natural’ is an actionable  
23 warranty.”).

24 With respect to reliance, New York requires “no more than reliance on the  
25 express warranty as being a part of the bargain between the parties”; plaintiffs need  
26 not show they believed the truth of the representation but only that they “believed  
27 that the assurances of fact made in the warranty would be fulfilled.” *CBS, Inc. v.*  
28 *Ziff-Davis Pub. Co.*, 75 N.Y.2d 496, 503, 553 N.E.2d 997, 1000-01 (N.Y. 1990)



1 (“The critical question is not whether the buyer believed in the truth of the  
2 warranted information, but ‘whether [it] believed [it] was purchasing the [seller’s]  
3 promise [as to its truth].’) (alterations in original, citation omitted). “[A]s has  
4 been oft-times stated, in fraud cases, ‘where identical representations are made in  
5 writing to a large group,’ individual questions of reliance do not justify denial of  
6 class status.” *Pruitt v. Rockefeller Ctr. Props.*, 167 A.D.2d 14, 21, 574 N.Y.S.2d  
7 672, 676 (N.Y. App. Div. 1991) (*quoting King v. Club Med, Inc.*, 76 A.D.2d 123,  
8 127, 430 N.Y.S.2d 65, 67 (N.Y. App. Div. 1981)) and *citing Weinberg v. Hertz*  
9 *Corp.*, 116 A.D.2d 1, 7 (N.Y. App. Div. 1986) (“[O]nce it has been determined that  
10 the representations alleged are material and actionable . . . the issue of reliance may  
11 be presumed, subject to such proof as is required on the trial.”).

12 Privity is not required. Rather, “[a] buyer may bring a claim against a  
13 manufacturer from whom he did not purchase a product directly, since an express  
14 warranty ‘may include specific representations made by a manufacturer in its sales  
15 brochures or advertisements regarding a product upon which a purchaser relies.’”  
16 *Goldemberg*, 2014 WL 1285137, at \*12 (*quoting Arthur Glick Leasing, Inc. v.*  
17 *William J. Petzold, Inc.*, 51 A.D.3d 1114, 1116, 858 N.Y.S.2d 405 (N.Y. App. Div.  
18 2008)); *see also Randy Knitwear, Inc. v. Am. Cyanamid Co.*, 11 N.Y.2d 5, 14, 181  
19 N.E.2d 399 (N.Y. 1962) (no privity requirement where manufacturer made express  
20 representations to induce reliance by remote purchasers)).

21 **8. Common Questions Predominate For Each Ohio Claim**  
22 **Plaintiffs Seek to Certify**

23 Plaintiff Maureen Towey asserts two Ohio state-law based claims against  
24 ConAgra but only seeks certification of her Ohio Consumer Sales Practices Act  
25 (“OCSPA”), Ohio Rev. Code §§ 1345.01, *et seq.* claim at this time.<sup>29</sup>

26  
27 <sup>29</sup> On November 15, 2012, this Court dismissed Plaintiff Towey’s unjust  
28 enrichment claim with prejudice under Fed. R. Civ. P. 12(b)(6). *See* Dkt. No. 138  
at 14-17. Plaintiffs reserve all rights to seek certification of an Ohio unjust  
enrichment claim should, after a final judgment is issued, Plaintiffs take and  
prevail on an appeal of this Court’s November 15, 2012 Order.



**a. Common Questions Predominate Plaintiffs’  
OCSPA Claim**

The elements of an OCSPA claim are: (1) whether ConAgra is a “supplier” of Wesson Oils; (2) whether ConAgra’s use of “100% Natural” on the label of Wesson Oils was likely to induce a state of mind in the consumer that is not in accord with the facts; (3) whether plaintiffs were consumers and purchased Wesson Oils for purposes that are primarily personal, family, or household; and (4) a nexus between the Plaintiffs’ claims and their injuries, whether established by reliance or by inferences or presumptions of inducement and reliance.<sup>30</sup> Further, O.R.C. 1345.09(B), permits class actions to be maintained only:

[w]here the violation was an act or practice declared to be deceptive or unconscionable by rule adopted [by the Ohio Attorney General] under division (B)(2) of section 1345.05 of the Revised Code before the consumer transaction on which the action is based, or an act or practice determined by a court of this state to violate section 1345.02 , 1345.03 , or 1345.031 of the Revised Code and committed after the decision containing the determination has been made available for public inspection under division (A)(3) of section 1345.05 of the Revised Code.

A class action is maintainable here because “100% Natural,” as it appears on Wesson Oils, constitutes an unsubstantiated “representation[], claim[], or assertion[] of fact . . . which would cause a reasonable consumer to believe such statements are true,” in violation of Ohio Admin. C. § 109:4-3-10, a substantive rule adopted by the Ohio Attorney General. *See* Ohio Admin. Code § 109:4-3-01; *see also State ex rel. Brown v. Hartman*, No. 81-CV-1587, OPIF # 10000070

<sup>30</sup> *Cope v. Metro. Life Ins. Co.*, 696 N.E.2d 1001, 1004 (Ohio 1998); *Shumaker v. Hamilton Chevrolet, Inc.*, 920 N.E.2d 1023, 1030-31 (Ohio Ct. App. 2009); *Washington v. Spitzer Mgmt.*, 2003-Ohio-1735, 2003 Ohio App. LEXIS 1640, at \*15-17 (Ohio Ct. App. Apr. 3, 2003); *see also Ferron v. MetaReward, Inc.*, 698 F. Supp. 2d 992, 1001 (S.D. Ohio 2010).



(Ohio Ct. Com. Pl. Nov. 15, 1982) (supplier enjoined from “misrepresenting the quality, grade, or standard of any food products, including with regard to imitation cheese products); *State ex rel. Brown v. Town & Country Food Distributors*, No. 73840, OPIF # 100000432 (Ohio Ct. Com. Pl. Nov. 5, 1979) (grocer enjoined, *inter alia*, from misrepresentations concerning quality of produce in advertising); *State ex rel Cordray v. The Dannon Company, Inc.*, No. 10 CVH-12-18225, OPIF # 10002917 (Ohio Ct. Com. Pl. Dec. 22, 2010) (food producer enjoined from using misleading labeling claims).

Under Ohio’s statute, “[a] deceptive act has the likelihood of inducing a state of mind in the consumer that is not in accord with the facts. Courts shall apply a reasonableness standard in determining whether an act amounts to deceptive, unconscionable, or unfair conduct.” *Shumaker*, 920 N.E.2d at 1031 (internal quotation marks omitted).

Ohio courts permit a classwide inference of reliance where fraud was accomplished on a common basis. *Washington v. Spitzer Mgmt. Inc.*, 2003 WL 1759617, at \*6 (“If a fraud was accomplished on a common basis, there is no valid reason why those affected should be foreclosed from proving it on that basis. In such cases, reliance may be sufficiently established by inference or presumption. Thus, appellants’ argument that individualized proof of reliance is necessary is without merit.”) (internal citations and quotation marks omitted).

In *Cope v. Metropolitan Life Insurance Co.*, the Supreme Court reviewed the law of several states and concluded that:

Frequently numerous consumers are exposed to the same dubious practice by the same seller so that proof of the prevalence of the practice as to one consumer would provide proof for all. Individual actions by each of the defrauded consumers is often impracticable because the amount of individual recovery would be insufficient to justify bringing a separate action. . . . It is now well established that a



1 claim will meet the predominance requirement when there exists  
2 generalized evidence which proves or disproves an element on a  
3 simultaneous, class-wide basis, since such proof obviates the need to  
4 examine each class member's individual position. . . . Courts also  
5 generally find that a wide variety of claims may be established by  
6 common proof in cases involving similar form documents or the use  
7 of standardized procedures and practices.

8 *Cope*, 696 N.E.2d at 1003-04. The *Cope* court clarified the holding of *Schmidt v.*  
9 *Avco Corp.*, (1984), 473 N.E.2d 822 (Ohio 1984), explaining that “*Schmidt* did not  
10 purport to establish a rule that any claim containing a necessary element of reliance  
11 is *ipso facto* excluded from class action treatment,” 696 N.E.2d at 1007, allowing  
12 an inference of reliance where there was uniform nondisclosure of a material fact,  
13 satisfying predominance. *Cope*, 696 N.E.2d at 1008.

14 While individual and direct evidentiary showings of reliance and causation  
15 are not required to state a claim under the OCSPA, see *Ferron v. Metareward,*  
16 *Inc.*, 698 F. Supp. 2d at 1001 and *Shaver v. Standard Oil Co.*, 623 N.E.2d 602,  
17 608-609 (Ohio Ct. App. 1993), some nexus is required between the defendant’s  
18 violation of the OCSPA and the plaintiff’s injuries. See *Butler v. Sterling, Inc.*,  
19 210 F.3d 371, 2000 WL 353502, at \*6 (6th Cir. 2000) (unpublished) (concluding  
20 that, while “a showing of subjective reliance is probably not necessary to prove a  
21 violation of the OCSPA . . . some form of nexus [is required] between a  
22 defendant's conduct and a plaintiff's alleged injuries”); *Reeves v. PharmaJet, Inc.*,  
23 846 F. Supp. 2d 791, 798 (N.D. Ohio 2012) (“there must be a cause and effect  
24 relationship between the defendant's acts and the plaintiff's injuries”) (quoting  
25 *Lilly v. Hewlett-Packard Co.*, N. 05-cv-465, 2006 WL 1064063, at \*5 (S.D. Ohio  
26 Apr. 21, 2006)); *Temple v. Fleetwood Ent., Inc.*, 133 Fed. Appx. 254 (6th Cir.  
27 2005) (unpublished) (holding that in order to make out a *prima facie* claim under  
28 the OCSPA, the plaintiff must “show a material misrepresentation, deceptive act or



omission that impacted his decision to purchase the item at issue.”) (citation and quotation omitted). Here, Plaintiffs’ evidence of materiality, *see* Section IV.B *supra*, and Mr. Weir’s testimony establishing the causal relationship between the “100% Natural” claim and the Price Premium in Wesson Oil’s retail price, readily establishes the required nexus.

**9. Common Questions Predominate For Each Oregon Claim Plaintiffs Seek to Certify**

Plaintiff Erika Heins asserts three Oregon state-law based claims against ConAgra but only seeks certification of her Oregon Unfair Trade Practices Act, Or. Rev. Stat. §§ 646.605 et seq. (“OUTPA”) claim and her unjust enrichment claim.

**a. Common Questions Predominate Plaintiffs’ Oregon Unfair Trade Practices Act Claim**

In the context of this case, the elements of a claim under the OUTPA are: (1) whether ConAgra’s use of “100% Natural” on the label of Wesson Oils was likely to deceive; (2) whether ConAgra knew or should have known that using “100% Natural” on Wesson Oils was unlawful; (3) whether plaintiffs are consumers; and (4) whether plaintiffs suffered an ascertainable loss as a result of ConAgra’s use of “100% Natural” on the label of Wesson Oils. *Pearson v. Philip Morris, Inc.*, 306 P.3d 665, 672-73, 699 (Or. App. 2013) (*en banc*), *review allowed*, 319 P.3d 696 (Jan. 16, 2014); *Feitler v. Animation Celection, Inc.*, 13 P.3d 1044, 1050 (Or. Ct. App. 2000); Or. Rev. Stat. Ann. §§ 646.607, 646.605(10), 646.608(1)(e); 646.638(1).

In *Pearson v. Philip Morris, Inc.*, 306 P.3d 665, the Oregon appellate court explained “as a general matter, it is possible to prove reliance on a class-wide basis” and held that smokers could prove common reliance on “light” cigarette claims. 306 P.3d at 695, 698 (“Ultimately, whether plaintiffs and the other putative class members relied on defendant’s representations is a question for the jury.”) The court went on to reverse the trial court’s denial of class certification, concluding that “the entire liability portion of the claim can be litigated through



1 common evidence. Because those common issues are vastly more significant to  
2 the litigation than the remaining individual issues, common issues predominate.”  
3 *Id.*, 306 P.3d at 699.

4 Defendant previously relied on *Newman v. Tualatin Devel. Co., Inc.*, 597  
5 P.2d 800, 804 (Or. 1979), to argue that individual questions of reliance  
6 predominate under the Oregon Statute. But, as the Oregon Supreme Court later  
7 explained, “*Newman* expressly disavowed that individual evidence of reliance was  
8 required as a matter of law in all class actions.” *Strawn v. Farmers Ins. Co. of Or.*,  
9 258 P.3d 1199, 1211 (Or. 2011) (“when the same misrepresentation was made to  
10 all individual class members and was sufficiently material or central to the  
11 plaintiff’s and the defendant’s dealings that the individual class members naturally  
12 would have relied on the misrepresentation” reliance can be determined from  
13 common proof). “*Newman* [] turned on its particular facts, while leaving other  
14 class actions requiring proof of reliance to do the same.” *Id.*, 258 P.3d at 1211; *see*  
15 *also Pearson*, 306 P.3d at 695 (citing *Newman* to assert that Oregon Supreme  
16 Court recognized that reliance is “susceptible to classwide proof.”).

17 Thus, class treatment of Plaintiffs’ claims under the OUTPA is appropriate  
18 here because whether the “100% Natural” label “logically” had a common  
19 understanding that consumers “naturally” would have relied upon is an objective  
20 question that is susceptible to classwide proof.

21 In addition, whether ConAgra knew or should have known that using “100%  
22 Natural” was unlawful is a question common to the class and can be based on  
23 common evidence. Indeed, it is likely to be determined through ConAgra’s own  
24 documents. *See State ex rel. Redden v. Discount Fabrics*, 615 P.2d 1034, 1039  
25 (Or. 1980)) (“the term ‘willful,’ as defined by ORS 646.605(9), requires no more  
26 than proof of ordinary negligence by a defendant in not knowing, when it should  
27 have known, that a representation made by him was not true.”).



1 With respect to the element of “ascertainable loss,” Oregon Courts have held  
2 that “[a]scertainable loss’ under the UTPA is amorphous. Any loss will satisfy  
3 that requirement so long as it is ‘capable of being discovered, observed, or  
4 established.” *Feitler*, 13 P.3d at 1050 (quotation and citation omitted). Here,  
5 Plaintiffs suffered an ascertainable loss in paying an unwarranted premium for the  
6 false “100% Natural” claim on Wesson Oils.

7 **b. Common Questions Predominate Plaintiffs’**  
8 **Oregon Unjust Enrichment Claim**

9 The elements of a claim for unjust enrichment in Oregon are: (1) the plaintiff  
10 conferred a benefit on the defendant; (2) the defendant was aware that it had  
11 received a benefit; and (3) under the circumstances, it would be unjust for the  
12 defendant to retain the benefit without paying for it. *Winters v. Cnty. of Clatsop*,  
13 150 P.3d 1104, 1106 (Or. App. 2007) citing *Volt Servs. Group v. Adecco Emp’t*  
14 *Servs.*, 35 P.3d 329, 337 (Or. App. 2001).

15 Privity is not required. *Rosenblum v. First State Bank*, 581 P.2d 515, 518  
16 (Or. 1978) (“[P]rivacy of the contractual type need not exist between the parties.”)  
17 (quoting *Smith v. Rubel*, 13 P.2d 1078, 1080 (Or. 1932)). Nor must plaintiff  
18 directly confer a benefit on the defendant. *See Volt*, 35 P.3d at 337-38.

19 Here, Defendant’s knowledge of the benefit cannot be gainsaid: ConAgra’s  
20 own documents show that it knows “100% Natural” motivates consumers to  
21 purchase Wesson Oils. *See* Section IV.B, *supra*. Furthermore, Oregon courts have  
22 certified unjust enrichment claims for class treatment. *See Phelps v. 3PD, Inc.*,  
23 261 F.R.D. 548, 563 (D. Or. 2009) (“[T]he evidence will be common because of  
24 defendant’s uniform treatment of [the class members]. All of the [class members’]  
25 contracts will be adjudged in the same fashion on this issue. Thus, common issues  
26 predominate in the unjust enrichment/quantum meruit claim.”). Likewise, here,  
27 the “uniform treatment” of all Class members through ConAgra’s consistent  
28 misrepresentation of Wesson Oils as “100% Natural” permits all Class members’



1 purchases to be adjudged in the same manner on the issue of whether this labeling  
2 constitutes a misrepresentation whereby Defendant was unjustly enriched.

3 **10. Common Questions Predominate For Each South**  
4 **Dakota Claim Plaintiffs Seek to Certify**

5 Plaintiff Rona Johnston asserts four South Dakota state-law based claims  
6 against ConAgra, but only seeks certification of her South Dakota Deceptive Trade  
7 Practices and Consumer Protection Law, S.D. Code. Laws §§ 37-24-1 et seq.  
8 (“SDDTPL”) claim and her common law equitable claim of unjust enrichment.

9 **a. Common Questions Predominate Plaintiffs’ South**  
10 **Dakota Deceptive Trade Practices Claim**

11 Although there is little case law on the SDDTPL, a claim requires “proof of  
12 an intentional misrepresentation or concealment of a fact on which plaintiff relied  
13 and that caused an injury to plaintiff.” *Nw. Pub. Serv. v. Union Carbide Corp.*,  
14 236 F. Supp. 2d 966, 973-74 (D.S.D. 2002); *see also Rainbow Play Sys., Inc. v.*  
15 *Backyard Adventure, Inc.*, No. CIV. 06-4166, 2009 U.S. Dist. LEXIS 93623, at  
16 \*23-25 (D.S.D. Sept. 28, 2009); *Young v. Wells Fargo & Co.*, 671 F. Supp. 2d  
17 1006, 1032-33 (S.D. Iowa 2009); *Brookings Mun. Utils., Inc. v. Amoco Chem. Co.*,  
18 103 F. Supp. 2d 1169, 1178 (D.S.D. 2000); S.D. Codified Laws §§ 37-24-6; 37-24-  
19 31.

20 In *Thurman v. CUNA Mutual Ins. Soc’y*, the South Dakota Supreme Court  
21 reversed the denial of certification of a consumer class, explaining that:

22 The common questions need not be dispositive of the entire action. In  
23 other words, ‘predominate’ should not be automatically equated with  
24 ‘determinative.’ Therefore, when one or more of the central issues in  
25 the action are common to the class and can be said to predominate, the  
26 action may be considered proper under Rule 23(b)(3) even though  
27 other important matters will have to be tried separately, such as  
28 damages or some affirmative defenses peculiar to some individual  
class members.’



1 *Thurman v. CUNA Mutual Ins. Soc’y*, 836 N.W.2d 611, 620 (S.D. 2013) (*quoting*  
2 7AA Wright & Miller’s Fed. Prac. & Proc. Civ. § 1778 (3d ed.) (footnotes  
3 omitted)); *see also Thurman*, 836 N.W.2d at 618 (“In general, class certification ‘is  
4 favored by courts in questionable cases.’”) (*quoting Beck v. City of Rapid City*, 650  
5 N.W.2d 520, 525 (S.D. 2002)).

6 Here, Plaintiffs will demonstrate classwide reliance through circumstantial  
7 evidence of materiality, *see* Section IV.B., *supra*, and adverse impact through the  
8 Weir testimony, which establishes causal linkage between ConAgra’s “100%  
9 Natural” claim and a Wesson Oil Price Premium that *all* consumers paid.  
10 Furthermore, the Falsity Question remains as a central issue, thus justifying  
11 certification of the SDDTPL claim under South Dakota class certification  
12 jurisprudence.

13 **b. Common Questions Predominate Plaintiffs’ South**  
14 **Dakota Unjust Enrichment Claim**

15 The elements of a claim for unjust enrichment in South Dakota are: (1) a  
16 benefit was received; (2) the recipient was cognizant of that benefit; and (3) the  
17 retention of the benefit without reimbursement would unjustly enrich the recipient.  
18 *N. Valley Commc’ns, LLC v. Qwest Commc’ns Corp.*, 659 F. Supp. 2d 1062, 1071  
19 (D.S.D. 2009); *Hofeldt v. Mehling*, 658 N.W.2d 783, 788 (S.D. 2003).

20 In South Dakota, unjust enrichment does not require privity. *Anderson v.*  
21 *Dunn*, 4 N.W.2d 810, 812 (S.D. 1942).

22 Unjust enrichment claims under South Dakota law have been tried as class  
23 actions. In *In re Terazosin Hydrochloride Antitrust Litig.*, a district court certified  
24 a class of indirect purchasers of a medication based on the alleged unjust  
25 enrichment that was obtained through a conspiracy to delay market entry of a  
26 generic version. *In re Terazosin Hydrochloride Antitrust Litig.*, 220 F.R.D. 672,  
27 695, 697 n.40, 702 (S.D. Fla. 2004). The court found “the requirements of Rule  
28 23(b)(3)’s predominance test ... met” for the unjust enrichment claims of the



1 proposed classes, including a South Dakota class, finding that resolution of class-  
2 wide issues would have a substantial impact on each class member's underlying  
3 case and that common questions of law and fact predominated over individual  
4 issues. *Id* at 695.

5 Here, the same circumstantial evidence used to prove Plaintiffs' SDDTPA  
6 claim can be used to establish how the "100% Natural" claim ConAgra knowingly  
7 placed on Wesson Oils created a Price Premium that inured, at least in part, to  
8 ConAgra, that would be unjust for ConAgra to retain, because ConAgra's 100%  
9 Natural" claim was not true.

10 **11. Common Questions Predominate For Each Texas Claim**  
11 **Plaintiffs Seek to Certify**

12 Plaintiff Anita Willman asserts and seeks certification of two Texas state-  
13 law based claims against ConAgra: violation of the Texas Deceptive Trade  
14 Practices-Consumer Protection Act ("TDTPA"), Tex. Bus. & Com. Code §§ 17.41  
15 et seq., and a common law equitable claim of unjust enrichment.

16 **a. Common Questions Predominate Plaintiffs' Texas**  
17 **Deceptive Trade Practices Claim**

18 To establish their claim under the TDTPA plaintiffs will need to prove that  
19 (1) ConAgra's "100% Natural" claim falsely represented that Wesson Oils were of  
20 a particular standard, quality, or grade or that Wesson Oil had characteristics,  
21 ingredients, uses, or benefits that it did not have; (2) plaintiffs, as consumers, relied  
22 to their detriment on ConAgra's false labeling; and (3) the false labeling was a  
23 producing cause of plaintiffs' economic damages. *See Robinson v. Match.com,*  
24 *L.L.C.*, 3:10-CV-2651-L, 2012 U.S. Dist. LEXIS 150116, at \*27-28 (N.D. Tex.  
25 Oct. 17, 2012); Tex. Bus. & Com. Code Ann. §§ 17.46, 17.50. The elements of a  
26 TDTPA claim are intentionally designed to be less onerous than those of a claim  
27 for common law fraud. *See Smith v. Baldwin*, 611 S.W.2d 611, 616 (Tex. 1980)  
28 ("A primary purpose of the enactment of the DTPA was to provide consumers a  
cause of action for deceptive trade practices without the burden of proof and



1 numerous defenses encountered in a common law fraud or breach of warranty  
2 suit.”).

3 Although a plaintiff must establish a violation of the specific prohibitions in  
4 the statute, Tex. Bus. & Com. Code Ann. §§ 17.46, 17.50, the Texas Supreme  
5 Court has approved an instruction defining the term “false, misleading, or  
6 deceptive acts or practices” to mean “an act or series of acts which has the capacity  
7 or tendency to deceive an average or ordinary person, even though that person may  
8 have been ignorant, unthinking, or credulous.” *Spradling v. Williams*, 566 S.W.2d  
9 561, 562-64 (Tex. 1978).

10 Texas requires some showing that the defendant's act or omission was a  
11 cause in fact of the plaintiff's injury. *See Helena Chem. Co. v. Wilkins*, 47 S.W.3d  
12 486, 502 (Tex. 2001). The Texas Supreme Court has held that “[t]his does not  
13 mean, of course, that reliance or other elements of their causes of action cannot be  
14 proved class-wide with evidence generally applicable to all class members; class-  
15 wide proof is possible when class-wide evidence exists.” *Henry Schein, Inc. v.*  
16 *Stromboe*, 102 S.W.3d 675, 693 (Tex. 2003). The court there ultimately concluded  
17 that “class-wide reliance ... [was] not supported by the record,” *id.* at 694, where  
18 the misrepresentations differed among plaintiffs and “problems ranged from the  
19 failure of bells-and-whistles performance to basic dysfunctions.” *Id.* at 683.  
20 Similarly, in *McManus v. Fleetwood Enters., Inc.*, 320 F.3d 545, 549 (5th Cir.  
21 2003), the court quoted *Henry Schein* for the proposition that class-wide reliance  
22 was possible, but ultimately found that reliance could not be presumed where the  
23 named plaintiff suffered no injury because of Defendant’s misrepresented towage  
24 capacity.

25 Here, by contrast, the “100% Natural” representation was the same for every  
26 consumer and class wide proof *does* exist confirming that the claim motivated  
27 consumer purchasing decisions and caused a Price Premium in the retail price of  
28 Wesson Oils. *See* Section IV.B, *supra*; *see also* Am. Weir Decl.







1 48 (E.D. Cal. Mar. 4, 2014). In deciding *Comcast*, the Supreme Court did not  
2 reformulate plaintiffs' theory of liability.

3 If Plaintiffs prove that the "100% natural" claim on Wesson Oils is false or  
4 misleading under applicable state law then Plaintiffs' damages model suffices  
5 under *Comcast* because the damages flow directly from ConAgra's wrongful act.  
6 *Comcast* requires only that Plaintiffs' damages model "not measure damages  
7 'unrelated' to plaintiffs' claim." *Vaccarino v. Midland Nat'l Life Ins. Co.*, Case  
8 No. 2:11-CV-05858-CAS(MANx), 2014 U.S. Dist. LEXIS 18601, at \*40 (C.D.  
9 Cal. Feb. 3, 2014) (emphasis added), citing *Comcast*, 133. S. Ct. at 1435.<sup>31</sup>  
10 Moreover, the facts in *Comcast* are clearly distinguishable from the facts of the  
11 present case.

12 **1. Plaintiffs' Proposed Damages Model Is Not Analogous**  
13 **To The Model Offered By The Comcast Plaintiffs**

14 The plaintiffs in *Comcast* alleged that the cable company acted unlawfully  
15 by "clustering" its cable operations in the Philadelphia area, which had the effect  
16 of reducing competition and allowing Comcast to overcharge subscribers in that  
17 area. Plaintiffs claimed that Comcast's unlawful act had four different types of  
18 antitrust impact that resulted in four different theories of damages:

19 First, Comcast's clustering made it profitable for Comcast to withhold  
20 local sports programming from its competitors, resulting in decreased  
21 market penetration by direct broadcast satellite providers. Second,  
22 Comcast's activities reduced the level of competition from  
23 "overbuilders," companies that build competing cable networks in  
24 areas where an incumbent cable company already operates. Third,

25  
26 <sup>31</sup> "[P]laintiffs' damages model need only calculate damages as accurately as  
27 required by California law—*Comcast* did not authorize federal courts to rewrite  
28 state substantive laws of damages. Here, California 'law requires only that some  
reasonable basis of computation of damages be used, and the damages may be  
computed even if the result reached is an approximation.'" *Vaccarino*, 2014 U.S.  
Dist. LEXIS 18601 at \*35-36 (citations omitted).



1 Comcast reduced the level of “benchmark” competition on which  
2 cable customers rely to compare prices. Fourth, clustering increased  
3 Comcast’s bargaining power relative to content providers. Each of  
4 these forms of impact, respondents alleged, increased cable  
5 subscription rates throughout the Philadelphia DMA.

6 *Comcast*, 133 S. Ct. at 1430-31. The district court certified the class but accepted  
7 only one of the plaintiffs’ four damages theories, the “overbuilder” theory.  
8 Plaintiffs’ damages model, however, calculated the damages resulting from all four  
9 theories of injury instead of just the one theory certified. The Supreme Court held:

10 The Court of Appeals simply concluded that respondents “provided a  
11 method to measure and quantify damages on a classwide basis,”  
12 finding it unnecessary to decide “whether the methodology [was] a  
13 just and reasonable inference or speculative.” Under that logic, at the  
14 class-certification stage *any* method of measurement is acceptable so  
15 long as it can be applied classwide, no matter how arbitrary the  
16 measurements may be. Such a proposition would reduce Rule  
17 23(b)(3)’s predominance requirement to a nullity.

18 There is no question that the model failed to measure damages  
19 resulting from the particular antitrust injury on which petitioners’  
20 liability in this action is premised.

21 *Id.* at 1433. The circumstances in the present case are clearly distinguishable from  
22 those in *Comcast*.

23 Plaintiffs here have alleged a single theory of how damages resulted from  
24 ConAgra’s allegedly wrongful act.<sup>32</sup> The wrongful act alleged is the “100%  
25

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26 <sup>32</sup> This case would be analogous to *Comcast* if Plaintiffs alleged that the natural  
27 claim on Wesson labels caused multiple types of harm – for example, in addition to  
28 causing purchasers to overpay for Wesson oil, the natural claim also discouraged  
competitor products that were truly natural from entering the marketplace, and that  
Wesson’s inflated price resulting from the natural claim cause other brands also to  
charge higher prices – and Plaintiffs offered only a damages model calculating the



1 Natural” assertion by Defendant. *See Parker v. J.M. Smucker Co.*, Case No. C 13-  
2 0690 SC, 2013 U.S. Dist. LEXIS 120374, 2 (N.D. Cal. Aug. 23, 2013) (where  
3 plaintiffs claimed that product was not natural due to presence of GMOs and  
4 chemical processing that rendered them unnatural, “Plaintiff’s claims are based on  
5 a single fact: all of the Oils include the label “All Natural” next to the Oil’s name  
6 on the packaging.”).

7 Plaintiffs’ theory of liability here is that the “100% Natural” label on  
8 Wesson Oils is false and misleading. *If Plaintiffs can prevail on this theory of*  
9 *liability, the hedonic regression described by Weir will measure the damages*  
10 *resulting from the precise injury on which ConAgra’s liability is premised.*  
11 Plaintiffs’ damages model is not arbitrary or speculative.

12 To the extent that the Court’s prior application of *Comcast* in this case  
13 reflects a concern that it would be unjust to hold ConAgra liable for making the  
14 natural claim if only some class members believe that “natural” includes a non-  
15 GMO claim, *Comcast* does not address that concern. In any event such a concern  
16 is obviated by the prerequisite of the materiality of the misrepresentation. A  
17 misrepresentation must be material to be actionable, and materiality requires that  
18 misrepresentation be likely to mislead a reasonable consumer. In its August 1,  
19 2014 Order, the Court held that, to show materiality, Plaintiffs need to submit  
20 evidence that “link[s] consumers’ understanding of ‘100% Natural’ to the specific  
21 issue raised in this case – *i.e.*, whether consumers believe the label means the  
22 product contains no genetically modified organisms or GMO ingredients.”  
23 Although Plaintiffs do not believe that *Comcast* requires Plaintiffs to go to that  
24 length (because the label is false on its face), Plaintiffs do that and more here. *See*  
25 Section IV.B.2 (discussing evidence linking “natural” and “non-GMO” claims).  
26

27  
28 total damages from all theories of harm despite the Court’s rejection of one or  
more of the theories. That is not the case here.



1 All of the applicable state consumer protection laws require proof that  
2 a statement is either literally false or likely to mislead a reasonable consumer. *See*  
3 *See supra* Section IV.C. For example, under California law, the “100% natural”  
4 claim is unlawful if it has “a capacity, likelihood or tendency to deceive or confuse  
5 the public.” *Parker*, 2013 U.S. Dist. LEXIS 120374, at \*17-18 *quoting Kasky v.*  
6 *Nike, Inc.*, 27 Cal. 4th 939, 951, 119 Cal. Rptr. 2d 296, 304 (Cal. 2002).  
7 “[L]ikelihood’ here is measured in terms of whether a significant portion of the  
8 general consuming public might be misled.” *Id.* at \*17 (*citing Lavie v. Procter &*  
9 *Gamble Co.*, 105 Cal. App. 4th 496, 508, 129 Cal. Rptr. 2d 486, 495 (Cal. Ct. App.  
10 2003)). No more is required.

11 Under California law, for example, if Plaintiffs are unable to prove at trial  
12 that the “100% Natural” claim on Wesson labels has the capacity, likelihood or  
13 tendency to deceive the public, then Plaintiffs will lose on that ground at trial. As  
14 courts, including the Seventh Circuit Court of Appeals, have observed, “Rule 23  
15 allows certification of classes that are fated to lose as well as classes that are sure  
16 to win.” *Suchanek v. Sturm Foods, Inc.*, No. 13-3843, --- F.3d ---, 2014 WL  
17 4116493 at \*6 (7th Cir. Aug. 22, 2014), *quoting*  
18 *Schleicher v. Wendt*, 618 F.3d 679, 686 (7th Cir. 2010).

## 19 **2. Post-Comcast Case Law Supports The Viability of** 20 **Plaintiffs’ Damages Theory**

21 None of the “natural” labeling decisions since *Comcast*, whether granting or  
22 denying class certification, require a damage model that isolates damages  
23 attributable to only the portion of the “natural” claim relating to the specific  
24 ingredient alleged to render the claim false and misleading. For example, in *Blue*  
25 *Diamond*, plaintiffs alleged that an “all natural” label was false and misleading  
26 because the product contained potassium citrate, and that listing the sweetener in  
27 the product as “evaporated cane juice” rather than “sugar” was misleading and  
28 unlawful as well. *Blue Diamond*, 2014 U.S. Dist. LEXIS 71575 at \*7. Plaintiffs’



1 expert, Dr. Oral Capps, proposed to perform a regression analysis to “determine  
2 Blue Diamond’s gains from its alleged misrepresentations by examining sales of its  
3 accused products before and after Blue Diamond placed the alleged  
4 misrepresentation on its product labels, using regression analysis to control for  
5 other variables that could otherwise explain changes in Blue Diamond's sales.” *Id.*  
6 at \*83. The court certified a class under Rule 23(b)(3), finding that Plaintiffs’  
7 damages model satisfied *Comcast*. Plaintiffs were *not* required to isolate the  
8 damages attributable specifically to Blue Diamond’s deception regarding the  
9 inclusion of potassium citrate in the product.<sup>33</sup>

10 Similarly, in *Jones v. ConAgra*, Case No. C 12-01633 CRB, 2014 WL  
11 2702726 (N.D. Cal. June 13, 2014), plaintiffs claimed Hunts products were not  
12 natural because they contained citric acid and/or calcium chloride. While the court  
13 rejected plaintiffs’ proffered damages model for not providing a clearly defined list  
14 of variables, it did not require a model that isolated the portion of the “all natural”  
15 claim relating solely to those two ingredients, *Jones v. ConAgra*, 2014 WL  
16 2702726 at \*20.

17 In *Astiana v. Ben & Jerry’s Homemade, Inc.*, Case No. C 10-4387 PJH,  
18 2014 U.S. Dist. LEXIS 1640 (N.D. Cal. Jan. 7, 2014), plaintiff claimed that the “all  
19 natural” labeling was deceptive and misleading due to the presence of a synthetic  
20 alkalizing agent. The court denied class certification, based in part on plaintiffs’  
21 failure to satisfy the *Comcast* standard, citing plaintiff’s failure to “offer[] any  
22 expert testimony demonstrating a gap between the market price of Ben & Jerry’s  
23

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24 <sup>33</sup> Significantly, Dr. Capps’ proposal was far less detailed than the damages model  
25 Plaintiffs have submitted here through Weir. *See* Azar Decl. Ex. 48, Declaration of  
26 Dr. Oral Capps, Jr. in Support of Motion for Class Certification in *Werdebaugh v.*  
27 *Blue Diamond Growers*, Dkt. No. 77-4. Dr. Capps had no actual sales data; he  
28 explained that a regression analysis could be performed, using data he expected  
would be obtained in discovery or, alternatively from IRI or Nielsen. He further  
explained that it is possible, using a regression analysis, to control for factors other  
than the challenged product claims that are associated with sales, “namely price of  
the product, prices of competing an complementary products, income, advertising,  
seasonality, and regional differences.”



1 ‘all natural’ ice cream and the price it purportedly should have sold for if it had not  
2 been labeled ‘all natural’[.]” *Astiana*, 2014 U.S. Dist. LEXIS at \*39. This is  
3 precisely the type of damages analysis that Plaintiffs have proposed to quantify the  
4 damages resulting from the “100% Natural” claim on Wesson Oils.

5 In *Brazil v. Dole Packaged Foods, LLC*, Case No. 12-CV-01831-LHK,  
6 2014 U.S. Dist. LEXIS 74234 (N.D. Cal. May 30, 2014), plaintiff alleged that  
7 Defendants' products were mislabeled because they contained ingredients that  
8 precluded the use of the term “natural,” including ascorbic acid, citric acid, malic  
9 acid and added flavors. *Brazil*, 2014 U.S. Dist. LEXIS 74234 at \*59-60. The court  
10 did not require the damages model in that case to isolate the damages from each of  
11 the allegedly unnatural ingredients. Instead, the court found that the regression  
12 model, which compared prices of the same product with and without the “natural”  
13 label, “sufficiently ties damages to Dole's alleged liability under *Comcast*.” *Id.* In  
14 *Astiana v. Kashi Co.*, 291 F.R.D. 493 (S.D. Cal. 2013), the Court certified a  
15 “Nothing Artificial” class based on the presence of specific ingredients and an “All  
16 Natural” class based on the presence of other specific ingredients. Once the Court  
17 found that the presence of the challenged ingredients was sufficiently material to  
18 support the allegations that the claims were false or misleading, the Court did not  
19 require Plaintiffs to show they could isolate damages resulting from the inclusion  
20 of the particular ingredients that allegedly caused those claims to be false.  
21 Plaintiffs’ representation “that they can calculate the total restitutionary damages  
22 based upon sales, profits and prices data from records generally maintained by  
23 Kashi” was held to be a sufficient showing of damages methodology for purposes  
24 of class certification. *Astiana v. Kashi*, 291 F.R.D. at 506.

25 In sum, courts considering the issue since *Comcast* have held that plaintiffs  
26 in “all natural” labeling cases need only propose a damages methodology to isolate  
27 the effects of the “all natural” claim and have not required plaintiffs to isolate the  
28



1 portion of those damages attributable to the presence of the specific ingredient(s)  
2 that are alleged to render the “all natural” claim false and misleading.

3 **3. ConAgra’s Argument on The Merits of Plaintiffs’**  
4 **Damages Does Not Make Plaintiffs’ Damages Model Run**  
5 **Afoul of Comcast**

6 ConAgra previously disputed that the price (whether retail or wholesale is  
7 unclear) of Wesson Oil would not have been any different in the past had ConAgra  
8 *not* labeled Wesson Oils as “100% Natural,” asserting that it extracts no ‘natural’  
9 label premium and does not make price determinations on the basis of the presence  
10 of the presence of the ‘100% Natural’ claim. However, any such assertion that the  
11 “100% Natural” claim had nothing to do with the price consumers paid to purchase  
12 Wesson Oil in the past is a dispute about the merits of Plaintiffs’ claims. It is an  
13 issue of fact not appropriate for resolution on a motion for class certification.

14 In any event, it does not challenge Plaintiffs’ economic methodology for  
15 demonstrating, through evidence, that ConAgra’s conduct injured consumers by  
16 making them pay more for Wesson Oil than they otherwise would have had to  
17 pay.<sup>34</sup> Reduced to its essence, ConAgra’s argument must be that marketing a  
18 product as “100% Natural” does not matter. But ConAgra’s own conduct and  
19 decades of economic research are to the contrary: false marketing hurts consumers  
20 because, among other harmful consequences, false marketing improperly raises  
21 demand, causing all consumers to pay more than they otherwise would have had to  
22 pay for the product they purchased when all other variables are held constant. *See*  
23 *Am. Weir. Decl.* ¶¶ 23-33.<sup>35</sup>

24 <sup>34</sup> The methods employed by Plaintiffs’ experts are widely accepted by courts.  
25 Hedonic regression is “generally accepted, ha[s] been tested, and [is] part of peer-  
26 reviewed studies.” *In re Toyota Motor Corp. Hybrid Brake Mktg.*, No. MDL 10-  
27 02172-CJC(RNBx), 2012 U.S. Dist. LEXIS 151559, at \*18 (C.D. Cal. Sept. 20,  
2012). Conjoint analysis is also a widely accepted economic methodology. *See,*  
*e.g. Apple, Inc. v. Samsung Elecs. Co., Ltd.*, No. 12-CV-00630-LHK, 2014 U.S.  
Dist. LEXIS 24506, at \*60-76 (N.D. Cal. Feb. 25, 2014).

28 <sup>35</sup> Even the most vocal consumer class action critics (with whom Plaintiffs  
disagree on nearly everything else) recognize the harm caused by dishonest  
misrepresentation of credence attributes resulting in “wrong” price signals and the



1 ConAgra's assertions are also contradicted by ConAgra's conduct of  
2 placing the "100% Natural" claim on every bottle of Wesson Oil in the first place.  
3 No regulatory body forced ConAgra to label Wesson Oil "100% Natural." Placing  
4 a "100% Natural" claim on a food product is not a universal practice within the  
5 industry – some of ConAgra's competitors claim (rightly and wrongly) that their  
6 oils are "100% Natural" and some do not. Thus, neither regulation nor industry  
7 custom explain why ConAgra chose to label Wesson Oils as "100% Natural."

8 Instead, the most logical explanation for why ConAgra chose to label  
9 Wesson Oils as "100% Natural" is the explanation that accords with evidence.  
10 ConAgra labels Wesson Oils as "100% Natural" to motivate consumers to  
11 purchase Wesson Oil over its competitors as ConAgra's internal market research  
12 states and as is consistent with the findings of third party surveys about consumer  
13 desire for "natural" food products. *See* Am. Weir Decl. ¶¶ 23-33.

14 While ConAgra claims it extracted no positive price premium from  
15 consumers as a result of the "100% Natural" claim, the results of the preliminary  
16 hedonic regression analysis of historical cooking oil prices, based on the available  
17 data, shows that the total aggregated dollar value of Wesson Oil retail sales was  
18 measurably higher than it would have been had ConAgra not claimed Wesson Oils  
19 were "100% Natural." Indeed, ConAgra achieved its intended purpose to the tune  
20 of millions of dollars in extra consumer expenditures on Wesson Oil.

21 In sum, (1) because Plaintiffs can prove, from common proof, that  
22 ConAgra's false marketing caused consumers to pay more than they would have  
23 for Wesson Oils without the "100% Natural" claim, (2) because Plaintiffs have  
24

25 social importance of combating such deception. *See* Henry N. Butler and Jason S.  
26 Johnston, *Reforming State Consumer Protection Liability: An Economic Approach*,  
27 2010 Colum. Bus. L. Rev. 1, 62-64 (2010) ("Because of this extreme form of  
28 information asymmetry [with credence attributes], it is possible for disreputable  
providers to charge the consumer for goods or services never provided, or provide  
the wrong quantity or type of goods or services to the consumer. . . . the practical  
consequence of consumer deception is to shrink the market in a socially  
undesirable way.").



1 shown how ConAgra's marketing is deceptive to consumers as a whole and the  
2 named-Plaintiffs in particular, and (3) because each of the causes of action upon  
3 which Plaintiffs seek class certification allow proof of causation and damages from  
4 this type of indirect evidence, Plaintiffs damages model comports with their  
5 liability case theory in accord with the Supreme Court's *Comcast* rule.

6 **4. Weir's Amended Declaration Satisfies All of the**  
7 **Concerns Articulated By The Court in the August 1,**  
8 **2014 Order**

9 In the Court's August 1, 2014 Order, the Court criticized Weir for (1) not  
10 having employed the identified methods to identify the price premium he believes  
11 will provide the classwide measure of relief; and (2) failing to identify the factors  
12 he seeks to isolate in the models he proposes to create. August 1, 2014 Order at  
13 59-60. Weir's Amended declaration remedies both identified deficiencies. In his  
14 Amended declaration, Weir describes the well-accepted economic technique of  
15 hedonic regression and, using multiple years' worth of retail price and attribute  
16 data for Wesson Oils and other competitive cooking oils (some of which contained  
17 a "natural" claim and some of which did not), (a) concludes that this data is  
18 consistent with the hypothesis that the "100% Natural" claim on Wesson Oils  
19 *caused* purchasers to overpay for Wesson Oils; and (b) demonstrates how to  
20 calculate the price premium associated with the "100% Natural" claim. Am. Weir  
21 Decl. at ¶¶ 1, 92-101. Weir described the hedonic regression analysis in great  
22 detail and included in his amended declaration an identification of the factors he  
23 isolated in this analysis. Am. Weir Decl. at ¶¶ 97-109 and Ex. 3 (Weir isolated oil  
24 variety, size, promotional price, brands, six different years, and 20 different  
25 product attributes, including label claims). The regression isolates and separately  
26 measures the effects on prices of each attribute and accounts for differences  
27 between the price of the Wesson Oils and the prices of other competitor oils in the  
28 marketplace. Am. Weir Decl. at ¶ 77.



1 By multiplying the discount associated with this percentage Price Premium  
2 with the total actual retail dollar amount of all Wesson Oils sold in the states at  
3 issue during the Class Period, Plaintiffs could compute the total dollar difference  
4 between what the Classes paid for and the value of what they actually received  
5 (Wesson Oils that were not, in fact, “100% Natural”). This difference between  
6 what members of the Class paid for and what ConAgra actually provided is a valid  
7 measure of Plaintiffs’ and the other members of the Classes’ total classwide  
8 restitution damages. Weir’s robust analysis demonstrates that price premium can  
9 be, and preliminarily<sup>36</sup> has been, determined on a classwide basis.

10 **E. Plaintiffs Can Measure Damages Caused By Misleading**  
11 **Consumers in a Particular Fashion If Required**

12 Nothing in the law requires Plaintiffs to isolate the damages associated with  
13 a particular attribute of a false or misleading product claim (as explained above).  
14 If, however, Plaintiffs are required to narrow their damages methodology such that  
15 it isolates the percentage price premium attributable solely to the effect of the  
16 “100% Natural” claim in misleading consumers to believe that Wesson Oils  
17 contained no GMOs (a conclusion Plaintiffs respectfully submit is contrary to law,  
18 as explained above), Plaintiffs have a mechanism for doing so. Dr. Elizabeth  
19 Howlett describes how the premium resulting from only the “non-GMO” aspect of  
20 the “100% Natural” claim can be determined on a classwide basis using conjoint  
21 analysis. Am. Howlett Decl. ¶¶ 93-139.

22 Conjoint analysis is one of the most widely-used quantitative methods in  
23 marketing research and is commonly used to measure how consumers perceive and  
24 value the different product features (called “attributes”) that make up an individual  
25 product or service. Am. Howlett Decl. ¶¶ 93-96. Choice-Based Conjoint (“CBC”)

26 <sup>36</sup> Weir’s calculations are deemed “preliminary” because there is a possibility that,  
27 in presenting final damages calculations to the finder-of-fact at the merits stage,  
28 more geographically or temporally specific data may be input into the hedonic  
regression model, potentially leading to more specific and potentially different  
coefficient measurements of the price premium caused by the “100% Natural”  
claim on Wesson Oils in particular markets at particular times.



1 analysis is a type of conjoint analysis in which survey respondents are presented  
2 with sets of product descriptions (called product “profiles”) and asked to choose  
3 one in answer to a specific question (often, but not always, “Which product would  
4 you buy?”). Each profile describes a product as including a unique combination of  
5 the attributes being studied. An illustration of this technique is at .  
6 [http://www.sawtoothsoftware.com/component/content/article/189-](http://www.sawtoothsoftware.com/component/content/article/189-products/solutions/571-conjoint-choice-analysis)  
7 [products/solutions/571-conjoint-choice-analysis](http://www.sawtoothsoftware.com/component/content/article/189-products/solutions/571-conjoint-choice-analysis). The validity of conjoint analysis  
8 is well-recognized by the courts. *See, e.g., Apple Inc. v. Samsung Elecs. Co.*, 735  
9 F.3d 1352, 1368 (Fed. Cir. 2013) (finding abuse of discretion where district court  
10 failed to consider conjoint analysis by plaintiff’s expert and noting “there may be a  
11 variety of ways to show that a feature drives demand, including with evidence that  
12 a feature significantly increases the desirability of a product incorporating that  
13 feature”); *Khoday v. Symantec Corp.*, Civil No. 11-180, 2014 U.S. Dist. LEXIS  
14 43315, at \*106 (D. Minn. Mar. 31, 2014) (citing *Vaccarino*, 2013 U.S. Dist.  
15 LEXIS 88612); *Apple, Inc. v. Samsung Elecs. Co., Ltd.*, 2014 U.S. Dist. LEXIS  
16 24506, at \*68-69 (conjoint survey used to assess demand for patented features and  
17 to calculate how many customers would not have bought devices without patented  
18 features); *TV Interactive Data Corp. v. Sony Corp.*, 929 F. Supp. 2d 1006, 1019-20  
19 (N.D. Cal. 2013) (conjoint survey used to determine consumer willingness to pay  
20 for patented component); *Microsoft Corp. v. Motorola, Inc.*, 904 F. Supp. 2d 1109,  
21 1120 (W.D. Wash. 2012) (same).

22 In her amended declaration, Dr. Howlett describes how, through Choice-  
23 based Conjoint (“CBC”) analysis, she would make a quantitative determination of  
24 how much importance Wesson consumers place on the non-GMO aspect of the  
25 “100% Natural” label as compared to the other meanings they ascribe to that label.  
26 In short, based on her study of the background literature on consumers’  
27 interpretation of “natural” claims on food labels, supplemented by focus groups  
28 and online testing, Howlett would select the meanings consumers ascribe to the



1 “100% Natural” claim found on Wesson Oils. Using these meanings as the  
2 attributes in a CBC study, Howlett would determine the relative importance of the  
3 tested meanings of the “100% Natural” claim, including its meaning that Wesson  
4 Oils do not contain GMOs or GMO ingredients.

5 The relative importance of the non-GMO factor, as found by the CBC  
6 analysis, can then be used to determine the value of the “non-GMO” portion of the  
7 Price Premium for the “100% Natural” label on Wesson Oils. If, for example,  
8 consumers consider the non-GMO meaning of the “100% Natural” label to  
9 constitute 30% of the importance of that claim, and the Price Premium is  
10 calculated to be 3% of the retail price of Wesson Oils, then the value of the Price  
11 Premium attributed to the “non-GMO” aspect of the “100% Natural” claim is .9%  
12 of the retail price of Wesson Oils.

13 **F. A Class Action Is Superior to Other Methods for Fairly and**  
14 **Efficiently Adjudicating this Controversy, Satisfying Rule**  
15 **23(b)(3)’s Superiority Requirement**

16 In its August 1, 2014 Order, the Court determined that the following factors  
17 favored a finding of superiority of the class action mechanism in this case: (1) the  
18 interests of each class member in controlling the prosecution or defense of separate  
19 actions; (2) the extent and nature of any litigation concerning the controversy  
20 already commenced by or against the class; and (3) the desirability of  
21 concentrating the litigation of the claims in a particular forum.

22 The only aspect of the superiority analysis that the Court left open is the  
23 question of the difficulties likely to be encountered in the management of the class  
24 action. As an initial matter, the Court would be certifying eleven separate classes,  
25 thus alleviating any potential problems concerning the appropriate law to be  
26 applied within each class.

27 Moreover, as demonstrated in the state-by-state analysis above, the elements  
28 of different states’ consumer protection, warranty, and unjust enrichment claims  
substantially overlap. Indeed, the state consumer protection acts derive from



1 common sources and fall into consistent patterns. *See Pecover v. Electronic Arts*  
2 *Inc.*, No. C 08–2820 VRW, 2010 WL 8742757 at \*20 n.5 (N.D. Cal. Dec. 21,  
3 2010) (certifying nationwide class under California law and noting lack of “true  
4 conflict” between California consumer protection law and laws of other states)  
5 (internal citations omitted); *Keilholtz v. Lennox Hearth Products Inc.*, 268 F.R.D.  
6 330, 341 (N.D. Cal. 2010) (“Defendants have not met their burden of showing that  
7 the differences between California law and that of the other jurisdictions are  
8 material.”) (citation omitted); *see also* Jean Braucher, *Deception, Economic Loss*  
9 *and Mass-Market Customers: Consumer Protection Statutes as Persuasive*  
10 *Authority in the Common Law of Fraud*, 48 Ariz. L. Rev 829, 829 (2006).

11 Similarly, Plaintiffs’ warranty claims are all based on the same statutory  
12 texts, U.C.C. §§ 2-313 & 2-314, which have been widely adopted by the relevant  
13 states. The same is true for Plaintiffs’ unjust enrichment claims, for which courts  
14 nationwide have recognized that “a universal thread throughout all common law  
15 causes of action for unjust enrichment” is “a focus on the gains of the defendants.”  
16 *Rodriguez v. It’s Just Lunch, Int’l*, 2014 U.S. Dist. LEXIS 66409, at \*21.

17 Furthermore, the Ninth Circuit has held that “the idiosyncratic differences  
18 between state consumer protection laws are not sufficiently substantive to  
19 predominate [or undermine superiority] over the shared claims.” *Hanlon*, 150 F.3d  
20 at 1022-23; *see also Ebin v. Kangadis*, 297 F.R.D. at 570 (“even if [a c]ourt must  
21 apply the law of numerous states, common issues [may] still predominate” with  
22 regard to consumer fraud claims); *Rodriguez v. It’s Just Lunch, Int’l*, 2014 U.S.  
23 Dist. LEXIS 66409, at \*38 (“‘A claim . . . can implicate common issues and be  
24 litigated collectively, despite the existence of state law variations, so long as the  
25 elements of the claim . . . are substantially similar and any differences fall into a  
26 limited number of predictable patterns which can be readily handled by special  
27 interrogatories or special verdict forms.’”) (citation omitted).



1           Given that the variations in state law are not a significant obstacle, the Court  
2 will have little difficulty in the management of this case at trial. And, as discussed  
3 in detail above, the questions at issue concerning liability and damages are all  
4 objective questions determinable from common, class-wide evidence.

5           Finally, it is likely no other realistic opportunity exists for adjudicating this  
6 controversy.<sup>37</sup> Thus, the Rule 23(b)(3) superiority requirement is met here.

7           **G. Certification of a Rule 23(b)(2) Class for Injunctive and**  
8           **Declaratory Relief Is Appropriate**

9           In addition to seeking certification of damages Classes under Rule 23(b)(3),  
10 Plaintiffs also seek certification under Rule 23(b)(2) for declaratory and injunctive  
11 relief. “[I]n an appropriate case, a Rule 23(b)(2) class and a Rule 23(b)(3) class  
12 may be certified where there is a real basis for both damages and an equitable  
13 remedy.” *See Ellis v. Costco Wholesale Corp.*, 285 F.R.D. 492, 538 n.37 (N.D.  
14 Cal. 2012) (certifying claims under both (b)(2) and (b)(3)) (quoting *Kartman v.*  
15 *State Farm Mut. Auto. Ins. Co.*, 634 F.3d 883, 895 (7th Cir. 2011) (citations  
16 omitted)); *Brazil*, 2014 U.S. Dist. LEXIS 74234, at \*36 (certifying consumer class  
17 for damages and injunctive relief on behalf of purchasers of “All Natural”  
18 products).

19           An injunctive relief class can be certified under Rule 23(b)(2) when “the  
20 party opposing the class has acted or refused to act on grounds that apply generally  
21 to the class, so that final injunctive relief or corresponding declaratory relief is  
22 appropriate respecting the class as a whole.” Fed. R. Civ. Proc. 23(b)(2). There  
23 can be little dispute that ConAgra has acted or refused to act on grounds that apply  
24 generally to the class – specifically, ConAgra has continued to label GMO-

25  
26 <sup>37</sup> *See Carnegie v. Household Int’l, Inc.*, 376 F.3d 656, 661 (7th Cir. 2004) (“the  
27 more claimants there are, the more likely a class action is to yield substantial  
28 economies in litigation. It would hardly be an improvement to have in lieu of this  
single class 17 million suits each seeking damages of \$15 to \$30. . . . The realistic  
alternative to a class action is not 17 million individual suits, but zero individual  
suits, as only a lunatic or a fanatic sues for \$30.”).



1 containing Wesson Oils as “100% natural” despite the fact that they are made with  
2 genetically-modified ingredients.

3 Plaintiffs seek declaratory and injunctive relief that enjoins ConAgra from  
4 continuing to market its Wesson Oils as being “100% Natural” as long as those oils  
5 contain GMO ingredients. Complaint, Request for Relief, ¶ D. ConAgra has two  
6 ways to comply with an injunction against deceptive labeling of Wesson Oils as  
7 “100% Natural.” ConAgra could cease using GMO ingredients to make Wesson  
8 Oils, in which case Plaintiffs will no longer be concerned about these ingredients  
9 in ConAgra’s products,<sup>38</sup> or, ConAgra could continue using GMOs to make  
10 Wesson Oils but remove the false “100% Natural” claim from the label and any  
11 other marketing. This type of relief generally applies to all Class Members,  
12 because ConAgra does not customize the labels on Wesson Oils for each  
13 individual consumer, and an injunction barring ConAgra from continuing to label  
14 Wesson Oils as being “100% Natural” is an appropriate and logical form of relief  
15 for the Classes as a whole. As such, the Classes for declaratory and injunctive  
16 relief meet the Rule 23(b)(2) requirements.

17 **1. Some Plaintiffs Would Purchase Wesson Oil In the**  
18 **Future If It Were Truthfully Labeled**

19 In the August 1, 2014 Order, the Court found that Plaintiffs were not entitled  
20 to injunctive relief because it found no evidence that any plaintiff had indicated an  
21 intention to purchase Wesson Oils in the future and thus no plaintiff had  
22 established Article III standing. Plaintiffs will discuss in the next section why the  
23 Court should reconsider its standing analysis as a matter of law, but much of the  
24 Court’s analysis in the August 1, 2014 Order was guided by the perceived absence  
25 of evidence in the record regarding future intent to purchase. Plaintiffs *Briseno*,

26  
27 <sup>38</sup> ConAgra has, in fact, changed the ingredient formulations in other products as  
28 part of a settlement agreement before. *See In re Alexia Foods, Inc. Litigation*, No.  
4:11-cv-06119-PJH (N.D. Cal. 2013) (settlement agreement included a provision  
that ConAgra would cease using disodium dihydrogen pyrophosphate in Alexia  
potato products in favor of citric acid or another “naturally-sourced compound”).



1 ***Crouch, Hopper-Kercheval, McFadden, Palmer, Towey, Johnston and Willman***  
2 *submit here evidence of their future intent to purchase Wesson Oils again if it is*  
3 *truthfully labeled. See Declarations of Named Plaintiffs in Support of Plaintiffs’*  
4 *Amended Motion for Class Certification. Accordingly, Plaintiffs have standing*  
5 *under the Court’s Article III analysis to pursue injunctive relief on behalf of the*  
6 ***California, Colorado, Nebraska, New York, Florida, Ohio, South Dakota, and***  
7 ***Texas classes*** because the named Plaintiffs from those states have presented  
8 evidence of their future intent to purchase should ConAgra cease its challenged  
9 conduct. *See, e.g., Blue Diamond*, 2014 WL 2191901 at \*9 (explaining that  
10 “[s]everal courts in this district have held in similar cases that ‘to establish  
11 standing, [a plaintiff] must allege that he intends to purchase the products at issue  
12 in the future’ [and that] ‘it is not impossible that a consumer would be interested in  
13 purchasing the products at issue if they were labeled correctly.’ (Citations  
14 omitted.)”).

15 **2. Article III Standing Does Not Depend on Future Intent**  
16 **to Purchase and Plaintiffs Continue To Be Harmed**  
17 **Regardless of Their Knowledge of ConAgra’s Deception**

18 Plaintiffs respectfully disagree with the Court’s conclusion that Article III  
19 standing in this consumer case—indeed, in any consumer case—turns on whether  
20 or not a plaintiff intends to become a customer of the offending company. While  
21 future intent to purchase can be closely intertwined with future harm, the two are  
22 not identical as a matter of law.

23 All plaintiffs in this litigation brought suit because they were harmed by a  
24 false, deceptive, unlawful and misleading label on ConAgra’s product. Many of  
25 them take great effort to avoid buying GMO-foods where possible, and none of  
26 them continue to buy Wesson Oils. It is a logical result of deceptive labeling that  
27 many consumers who were misled may not want to purchase the same products  
28 again in the future, either because of the indignity of the deception or because they



1 intended to buy something that the product simply is not.<sup>39</sup> But that does not mean  
2 that no threat of future harm can exist to them.

3 Judge Breyer, in deciding *Jones v. ConAgra Foods, Inc.*, noted the inherent  
4 contradiction created by the theory that future purchase intent is required to  
5 establish Article III standing: “This is somewhat problematic, policy-wise: if a  
6 plaintiff bought a product that claimed to be ‘nutritious’ but actually contained  
7 arsenic, would he have to claim that he intends to buy it again?” *Jones v. ConAgra*  
8 *Foods, Inc.*, Case No. C 12-01633 CRB, 2014 U.S. Dist. LEXIS 81292 at 47 (N.D.  
9 Cal. June 13, 2014); *see also Henderson v. Gruma Corp.*, 2011 U.S. Dist. LEXIS  
10 41077, at \*19-20.<sup>40</sup> Many consumers avoid GMOs because of concerns about  
11 possible health effects or environmental effects. Where a plaintiff seeks to prevent  
12 other similarly-situated consumers from suffering the same deception that led him  
13 to inadvertently consume an unnatural GMO product labeled “100% Natural” that  
14 he perceives to be less healthy, he should not be prevented from obtaining such  
15 relief unless and until he agrees to put himself at risk again in the future.

16  
17  
18 <sup>39</sup> Several courts have considered, and rejected, the proposition that a consumer’s  
19 mere knowledge of a deception defeats standing for injunctive relief, and have  
20 “correctly recogniz[ed] the limitation this places on federal courts to enforce . . .  
21 consumer laws.” *Rasmussen v. Apple Inc.*, Case No. C-13-4923 EMC\_, 2014 U.S.  
22 Dist. LEXIS 35352, \*39 (N.D. Cal. Mar. 14, 2014). Indeed, “were the Court to  
23 accept the suggestion that plaintiffs’ mere recognition of the alleged deception  
24 operates to defeat standing for an injunction, then injunctive relief would never be  
25 available in false advertising cases, a wholly unrealistic result.” *Ries v. Arizona*  
26 *Beverages USA LLC*, 287 F.R.D. 523, 533 (N.D. Cal. 2012); *see also Henderson v.*  
27 *Gruma Corp.*, Case No. CV 10-04173 AHM (AJWx), 2011 U.S. Dist. LEXIS  
28 41077, at \*19-20 (C.D. Cal. Apr. 11, 2011) (“If the Court were to construe Article  
III standing for FAL and UCL claims as narrowly as the Defendant advocates,  
federal courts would be precluded from enjoining false advertising under  
California consumer protection laws because a plaintiff who had been injured  
would always be deemed to avoid the cause of the injury thereafter (‘once bitten,  
twice shy’) and would never have Article III standing.”); *Lanovaz v. Twinings N.*  
*Am., Inc.*, Case No. C-12-02646-RMW, 2014 U.S. Dist. LEXIS 1639, at \*32 (N.D.  
Cal. Jan. 6, 2014) (“The court finds the reasoning of *Henderson v. Gruma* and the  
cases following it more convincing and accordingly finds that [plaintiff] has  
standing to seek injunctive relief.”).

<sup>40</sup> *See also Lanovaz*, 2014 U.S. Dist. LEXIS 1639, at \*32 (“The court finds the  
reasoning of *Henderson v. Gruma* and the cases following it more convincing and  
accordingly finds that [plaintiff] has standing to seek injunctive relief.”).



1           Named plaintiffs who avoid improperly-labeled Wesson Oils are and will  
2 continue to be harmed, despite their knowledge of the deception (and regardless of  
3 their future purchase intent), *because of their desire to avoid* improperly-labeled  
4 “100% Natural” genetically modified Wesson Oils. They cannot rely on the  
5 representations on the Wesson Oil label with any certainty, and therefore suffer  
6 deprivation of choice in the supermarket. *See, e.g., Ries*, 287 F.R.D. at 533 (“The  
7 fact that they discovered the supposed deception some years ago does not render  
8 the advertising any more truthful. Should plaintiffs encounter the denomination  
9 ‘All Natural’ on an AriZona beverage at the grocery store today, they could not  
10 rely on that representation with any confidence. This is the harm California’s  
11 consumer protection statutes are designed to redress.”). Moreover, if ConAgra  
12 commands a premium based on a deceptive claim, it follows that their competitors  
13 may (and very well do, given the large volume of Wesson Oils sold per year)  
14 adjust the price and quality of their products to compete with Wesson Oils for  
15 market share, to the consumers’ detriment. All plaintiffs in this litigation, whether  
16 they intend to buy Wesson Oil again in the future or not if the product is truthfully  
17 labeled, share in this ongoing and future harm.

18           Most importantly, the classes of consumers that named plaintiffs seek to  
19 represent are in threat of future injury of ConAgra’s deceptive labeling. All  
20 shoppers continue to pay a premium for the product, and many of them may not  
21 even know that what they are buying is in fact an oil which is not “100% Natural”  
22 because it is made from GMO ingredients.<sup>41</sup> Injunctive relief for all putative  
23 classes, and not just the ones where a Plaintiff has submitted evidence of future  
24

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25 <sup>41</sup> The district court’s analysis in *Algarin v. Maybelline, LLC*, for example, that  
26 “Plaintiffs... are now well aware of the realities of the products. . . [because]  
27 consumers can readily discern whether or not the claimed duration is true,” *Algarin*  
28 *v. Maybelline, LLC*, Civil No. 12cv3000 AJB (DHB), 2014 U.S. Dist. LEXIS  
65173, at \*31 (S.D. Cal. May 12, 2014), is not applicable here – purchasers of  
Wesson Oil cannot easily discern whether the product was made from GMO  
ingredients and are led to believe that they were not by the presence of the “100%  
Natural” label.



1 intent to purchase, is appropriate here because there is no other way to prevent  
2 those consumers from being misled in the future other than to require truthful  
3 labeling from the ConAgra. *See Ackerman*, 2013 WL 7044866 at \*15 n. 23 (citing  
4 numerous California district court cases and noting that “courts have consistently  
5 held that plaintiffs have standing to seek injunctive relief based on the allegation  
6 that a product’s labeling or marketing is misleading to a reasonable consumer”).

7  
8 **H. Alternatively, The Court Should Employ Rule 23(c)(4) to  
Resolve the Falsity Question**

9 In the event this Court holds that any particular class claim fails to satisfy  
10 the requirements of Rule 23(b), Plaintiffs alternatively move again for certification  
11 of relevant issue classes under Rule 23(c)(4). Where such certification is sought,  
12 there is no need to engage in the predominance inquiry as to the action as a whole.  
13 Instead, the court must simply be satisfied that common issues predominate as to  
14 each issue that plaintiffs seek to certify. *See Valentino v.*  
15 *Carter-Wallace, Inc.*, 97 F.3d 1227, 1234-35 (9th Cir. 1996) (“Even if the common  
16 questions do not predominate over the individual questions so that class  
17 certification of the entire action is warranted, Rule 23 authorizes the district court  
18 in appropriate cases to isolate the common issues under Rule 23(c)(4) and proceed  
19 with class treatment of these particular issues.”) (citation omitted); *In re Nassau*  
20 *County Strip Search Cases*, 461 F.3d 219, 226-27 (2d Cir. 2006) (holding that  
21 predominance only needs to be satisfied as to the individual issues the court  
22 certifies for class treatment); *McDaniel v. Qwest Communications Corp.*, Case No.  
23 05 C 1008, 2006 WL 1476110, at \*16 (N.D. Ill. May 23, 2006).

24 The Court previously declined to certify a Rule 23(c)(4) class on the basis  
25 that “[t]rying this issue would not necessarily determine even the question of  
26 ConAgra’s liability.” Dkt. No. 350 at 66. The Court’s concerns should be  
27 satisfied given Plaintiffs’ demonstration that resolution of the Falsity Question  
28 using an objective reasonable consumer standard is an essential element of every



1 claim Plaintiffs seek to certify, *see* Section IV.C, and ConAgra's refusal to concede  
2 the falsity of its "100% Natural" label on Wesson Oils. Determining "whether  
3 ConAgra has misled consumers by labeling Wesson Oils as '100% natural' when,  
4 in fact, they are made from GMOs," would significantly ease the burden on  
5 consumers seeking to establish ConAgra's ultimate liability, making later  
6 individual damages actions against ConAgra exponentially more efficient. This  
7 neat and tidy common issue is the very type to be served by Rule 23(c)(4).

8  
9 **V. CONCLUSION**

10 ConAgra chose to label Wesson Oils as "100% Natural." ConAgra's label is  
11 false, deceptive, and misleading to reasonable consumers because Wesson Oils are  
12 not 100% Natural; instead, they are made from GMO ingredients. ConAgra's  
13 labeling improperly increases consumer demand for Wesson Oils and thereby  
14 improperly increased the market price of Wesson Oils. ConAgra should stop  
15 misleading consumers with its false label and pay back the money it was able to  
16 charge consumers as a result of its false label. A class action is the most efficient,  
17 fair, and effective way to resolve this dispute between the millions of consumers –  
18 who overpaid for Wesson Oils because of that false label – and ConAgra. For all  
19 of the foregoing reasons, Plaintiffs respectfully request that the Court grant  
20 Plaintiffs' amended motion for class certification in the form of the proposed Order  
21 submitted contemporaneously herewith.

22 DATED: September 8, 2014

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